



CHEVIOT COMPANY LIMITED
Regd. Office: 24, Park Street,
Magma House (9th Floor), Kolkata – 700 016

NOTICE

Re: CHANGE IN VENUE AND TIME OF THE ANNUAL GENERAL MEETING

Notice is hereby given that due to unavoidable circumstances, the ensuing Annual General Meeting of the Company convened to be held at 'The Sitaram Seksaria Auditorium' of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata – 700 017 on Thursday, the 28th July, 2011 at 11.00 A.M vide Company's Notice dated 12th May, 2011 sent to the Members of the Company together with Annual Report, will now be held at '**Gyan Manch**', **11, Pretoria Street, Kolkata-700 071 on the same day i.e. Thursday, the 28th July, 2011 at 11.30 A.M.**

This has been necessitated due to suspension of work declared by the management of the Bharatiya Bhasha Parishad vide their notice dated 12th July, 2011.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the changed venue i.e. '**Gyan Manch**', **11, Pretoria Street, Kolkata - 700 071** on Thursday, the 28th July, 2011 at **11.30 A.M.**

Kolkata
Dated: 15th July, 2011

By Order of the Board,
Cheviot Company Limited
N.K. Kejriwal
Wholetime Director