

PURBANCHAL PRESTRESSED LTD.

CIN : L26956AS1974PLC001605

Regd. Office : Room No. 5, 1st Floor, H.M. Market, T. R. Phookan Road, Guwahati - 781 001, Assam
Corp. Office : 4, Synagogue Street, Room No. - 405, 4th Floor, Kolkata - 700 001, W.B., India
Branch Office : 5 Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone : 033 6613 3300, Fax : 033 6613 3303
E-mail : purbp17@gmail.com # Website : www.purbanchal.co.in

To

Date: 04.08.2022

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

SCRIP CODE: PURBANCHAL

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given to you pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor Kolkata 700017, on Thursday, 11th August, 2022 at 12.00 P.M. The agenda for the meeting is enclosed herewith for your information and perusal.

This is for your information and records please.

Thanking you.

Yours truly,

For Purbanchal Prestressed Ltd.
PURBANCHAL PRESTRESSED LTD.



Director

Chand Ratan Modi

Director

DIN: 00343685

(Encl. as Above)

**AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF PURBANCHAL
PRESTRESSED LIMITED TO BE HELD ON THURSDAY, AUGUST 11, 2022, AT 12.00
P.M. AT 5, GORKY TERRACE, 2ND FLOOR, KOLKATA-700017**

- i. To consider the proposal of shifting of Registered Office of the Company from the State of Assam to State of West Bengal, subject to the approval of shareholders in the Annual General Meeting.
- ii. To alter Memorandum of Association (MOA) consequently.
- iii. To authorize Shri M. K. MAROTI and Shri N. GURUMURTHY, FCA, to file an application to Regional Director for taking approval for shifting the registered office.
- iv. To authorize Shri M. K. MAROTI and Shri N. GURUMURTHY, FCA, to appear before the Regional Director and execute a Memorandum of Appearance.
- v. To fix day, date, time and venue for holding Annual General Meeting of the Company.
- vi. To approve the draft notice of the Annual General Meeting along with explanatory statement annexed to the notice as per requirement of the **Section 102** of the Companies Act, 2013.
- vii. To consider and approve authorization to Director to sign and issue notice of the Annual General Meeting and to do such acts, deeds and things as may be necessary to give effect to the Board's decision.
- viii. To consider and approve the unaudited standalone Financial Results for Quarter ended 30th June, 2022.
- ix. Any other agenda with the permission of the Chairman.

For Purbanchal Prestressed Ltd.

PURBANCHAL PRESTRESSED LTD.



Director

Chand Ratan Modi

Director

DIN: 00343685