

# PURBANCHAL PRESTRESSED LTD.

CIN : L68200AS1974PLC001605

**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

Date: January 11, 2024

To

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given to you pursuant to Regulation 29 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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Friday, 19<sup>th</sup> January, 2024 at 03.00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the unaudited Standalone Financial Results along with the Limited Review Report issued by the statutory auditor on the financial result of the company for quarter ended 31<sup>st</sup> December, 2023 , and
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

**For Purbanchal Prestressed Limited**

*Chand Ratan Modi*

**Chand Ratan Modi**  
**Director**  
**DIN: 00343685**

