

# 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

**Date: 25.07.2019**

**To**

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai-400098, India.

Madam/ Sir,

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

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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Friday, 9<sup>th</sup> August, 2019 at 11.00 A.M. *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and records please.

Thanking you.

Yours truly,

**For Purbanchal Prestressed Limited**



**Champa Lal Pareek**

**Director**

**DIN- 00030815**