

# 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: 09.04.2019**

**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.

Madam/ Sir,

**Sub: Outcome of Board Meeting held on 9<sup>th</sup> April, 2019**

**SCRIP CODE: PURBANCHAL**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company commenced at 2.30 P.M. and concluded at 3.00 P.M. on 09.04.2019 and took note of the resignation of the independent director Mr. Tarak Nath Dey with effect from 1<sup>st</sup> April, 2019.

You are requested to kindly take a note of the above.

Thanking you,

For **Purbanchal Prestressed Limited**

*Chanchal Rungta*

Chanchal Rungta

Director

DIN: 07590027