

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: 15.06.2017

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.

SCRIP CODE: PURBANCHAL

Sub: Intimation of Annual General Meeting (AGM)/ E-Voting/ Book Closure

Dear Sir,

This is to inform you that the Board of Directors of the Company has decided the following:-

1) Annual General Meeting

Annual general meeting of the Shareholders of the Company is scheduled to be held on 14th August, 2017 at 2.00 P.M. at Room No. 5, 1st floor, H. M. Market, T.R. Phookan Road, Guwahati-781001.

2) Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Tuesday 8th August, 2017 to Monday 14th August, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

3) E-Voting

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services provided by Central Depository Services (India) Limited (CDSL).

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- b) The E-voting period will commence on Friday, 11th August, 2017 at 9.00 A.M. and ends on Sunday, 13th August, 2017 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Monday, 7th August, 2017 may cast their vote electronically.
- c) Ms. Priya Mankani has been appointed as the Scrutinizer for E-voting purpose.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

For **PURBANCHAL PRESTRESSED LIMITED**



Chand Ratan Modi

(Director)

DIN: 00343685