

# 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

To,

Date: 13.01.2024

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

Vibgyor Tower, 4<sup>th</sup> Floor

Plot No C 62, G-Block

Opp. Trident Hotel

Bandra Kurla Complex

Bandra (E ), Mumbai-400098, India

Scrip code: PURBANCHAL

Dear Sir,

**Sub: Compliance Report on Corporate Governance**

We are sending the following reports in the prescribed format as required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 24.09.2015 and as updated.

1. Compliance Report on Corporate Governance for the Quarter ending December 31, 2023.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Thanking you,

**For Purbanchal Prestressed Limited**

Chand Ratan Modi

Director

DIN: 00343685



