

PURBASHA RESOURCES LIMITED

- Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata – 700 016
- Phone: 2229-2881, 2249-5524, Fax: 91-33- 40625269
- Website: www.purbasharesources.in • E- mail: corporate@purbasharesources.in
- CIN - L65993WB1980PLC032908

Strictly Confidential

For Circulation to:

Mr. Vikash Agarwal Binjrajka, Chairman
Mr. Ayush Modi, Managing Director & CFO
Ms. Vithika Agrawal Binjrajka, Director
Mr. Lalit Kumar Pareek, Director
Mr. Ramesh Bansal, Director
Mr. Ramesh Kumar Laddha, Director
Mr. Amitabh Kejriwal, Director

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 03/2023-2024 Meeting of the Board of Directors of **PURBASHA RESOURCES LIMITED** will be held on Tuesday, 08th August, 2023 at 1:00 p.m. at the Registered Office of the Company to transact the business as specified in the enclosed Agenda.

Further, it is informed that participation of Directors through electronic mode from Company provided locations will be arranged once such request is received. Request for this purpose should be mailed at secretarial@purbasharesources.in latest by 3rd August, 2023 on receipt of which details will be made available.

You are requested to kindly make it convenient to attend the meeting.

**RACHANA
SINGH**

Rachana Singh
Company Secretary & Compliance Officer

Digitally signed by RACHANA SINGH
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2.5.4.20=45370f164302c0c3b472233478301b5c7a283ff245251353
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cdd8a4b7f443993c4077, cn=RACHANA SINGH
Date: 2023.07.27 11:42:43 +05'30'

Date: 27th July, 2023
Place: Kolkata

Encl: As above

Display Quarterly Report For Board Meeting

Company: PURBASHA RESOURCES LTD (2023-24) Script: 026192

Select Quarter		
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Meeting Date	Purpose	Details of Purpose
08/08/2023	To consider and approve, inter-alia Unaudited Financial Results for the quarter ended 30th June, 2023	Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at 25, Park Lane, Kolkata – 700016 on Tuesday, 08th August, 2023 at 1:00 p.m. inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2023. The trading window for dealing in equity shares of the Company is already closed in terms of Insider Trading Code of the Company. We request you to take the above information on record.