

# **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*  
*Mr. Amitabh Kejriwal, Director*  
*Mr. Lalit Kumar Pareek, Director*  
*Mr. Ramesh Bansal, Director*  
*Mr. Ramesh Kumar Laddha, Director*  
*Ms. Vithika Agrawal Binjrajka, Director*

## **NOTICE OF BOARD MEETING**

**NOTICE** is hereby given that the 02/2023-2024 Meeting of the Board of Directors of *PURBASHA RESOURCES LIMITED* will be held on Tuesday, 30<sup>th</sup> May, 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](mailto:secretarial@purbasharesources.in) latest by 25<sup>th</sup> May, 2023 on receipt of which details will be made available.

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

**RACHANA  
SINGH**

Digitally signed by RACHANA SINGH  
DN: cn=IN, o=PERSONAL,  
pseudonym=cd03b59f898421f9ed78ca9041d0467,  
2.5.4.20=45370f164302c0c3b472233478301b5c7a283ffc24525  
13537f36975b714bc8e, postalCode=700136, st=West Bengal,  
serialNumber=11d4163b1d776ae1b6ac4131a43efd1df6178e7  
dabfeda9b4ab774439b3c4077, cn=RACHANA SINGH  
Date: 2023.05.20 11:58:10 +05'30'

**Rachana Singh**  
**Company Secretary & Compliance Officer**

Date: 20<sup>th</sup> May, 2023  
Place: Kolkata

***Encl: As above***

# Display Quarterly Report For Board Meeting

Company: PURBASHA RESOURCES LTD (2022-23) Script: 026192

<b>Select Quarter</b>	<--Select Fin Quarter--> ▼	Display
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<b>Quarter Ending : March 2023</b>	<b>Script Code: 026192</b>
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<b>Meeting Date</b>	<b>Purpose</b>	<b>Details of Purpose</b>
30/05/2023	To consider and approve, inter-alia Audited Financial Results for the quarter and year ended 31st March, 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, 30th May, 2023 at 1:00 p.m. inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 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.