

Display Quarterly Report For Board Meeting

Company: PURBASHA RESOURCES LTD (2024-25) Script: 026192

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Meeting Date	Purpose	Details of Purpose
13/08/2024	To consider and approve, inter-alia Unaudited Financial Results for the quarter ended 30th June, 2024	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, 13th August, 2024 at 3:00 p.m. inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2024. 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.