

# **PURBASHA RESOURCES LIMITED**

- Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata – 700 016
- Phone: 2229-2881, 2249-5524
- 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. Vijay Kumar Choudhary, Director*  
*Mr. Sanjay Kumar Sikaria, Director*  
*Mr. Rajesh Kumar Gupta, Director*  
*Mr. Lalit Kumar Pareek, Director*  
*Mr. Kamal Kant Agarwal, Director*

## **NOTICE OF BOARD MEETING**

**NOTICE** is hereby given that the 05/2024-2025 Meeting of the Board of Directors of *PURBASHA RESOURCES LIMITED* will be held on Tuesday, 12<sup>th</sup> November, 2024 at 3:00 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 8<sup>th</sup> November, 2024 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  
DN: cn=IN, o=PERSONAL,  
pseudoDn=cd83b59f898421f9ed78ca9041d0467,  
2.5.4.20=45370f164302cdc3b472233478301b5c7a283ffc2452513  
537f36975b714bc8e, postalCode=700136, st=West Bengal,  
serialNumber=11d4163b1d776ae1b6ac4131a43efd1df6178e7da  
bfeda9b4ab774439b3c4077, cn=RACHANA SINGH  
Date: 2024.11.04 10:22:01 +05'30'

Date: 4<sup>th</sup> November, 2024  
Place: Kolkata

***Encl: As above***

General Information	
NSE Symbol*	NA
Name of the Company*	PURBASHA RESOURCES LIMITED
Scrip Code*	26192
MSEI Symbol*	NA
Whether Company is SME*	NO
ISIN*	INE329D01019
Type of Intimation*	New
Proposed Meeting Date	12-11-2024
Whether trading window is closed*	YES
Trading Window Start date	01-10-2024
Trading Window End date	14-11-2024
Date of Report*	05-11-2024
Remarks for Exchange (not for Website Dissemination)	NA

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Half Yearly
Period up to (Month)		September
Period up to (Year)		2024
Remarks (website dissemination)		NA