

# **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 05/2023-2024 Meeting of the Board of Directors of *PURBASHA RESOURCES LIMITED* will be held on Wednesday, 24<sup>th</sup> January, 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 latest by 20<sup>th</sup> January, 2024 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  
Date: 2024.01.16 14:46:10  
+05'30'

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

Date: 16<sup>th</sup> January, 2024  
Place: Kolkata

***Encl: As above***

# Display Quarterly Report For Board Meeting

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

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Meeting Date	Purpose	Details of Purpose
24/01/2024	To consider and approve, inter-alia Unaudited Financial Results for the quarter and nine months ended 31st December, 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 Wednesday, 24th January, 2024 at 3:00 p.m. inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 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.

