

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 06/2024-2025 Meeting of the Board of Directors of *PURBASHA RESOURCES LIMITED* will be held on Thursday, 6th February, 2025 at 3:00 p.m. at 25, Park Lane, Kolkata – 700 016 to transact the business as specified in the enclosed Agenda.

Further, it is informed that participation of Directors through electronic mode will be arranged once such request is received. Request for this purpose should be mailed at secretarial@purbasharesources.in latest by 1st February, 2025 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: 2025.01.27 13:25:22 +05'30'
Rachana Singh
Company Secretary & Compliance Officer

Date: 27th January, 2025
Place: Kolkata

Encl: As above

General Information	
NSE Symbol*	NA
Name of the Company*	PURBASHA RESOURCES LIMITED
Scrip Code*	26192
MSEI Symbol*	NOTLISTED
Whether Company is SME*	NO
ISIN*	INE329D01019
Type of Intimation*	New
Proposed Meeting Date	06-02-2025
Whether trading window is closed*	YES
Trading Window Start date	01-01-2025
Trading Window End date	08-02-2025
Date of Report*	28-01-2025
Remarks for Exchange (not for Website Dissemination)	Remarks

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		December
Period up to (Year)		2024