

PURBASHA RESOURCES LIMITED

Registered Office : PURBASHA HOUSE

25, Park Lane, Kolkata – 700 016, India

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email : prl@purbasha.co.in

Website: www.purbasha.in

CIN - L65993WB1980PLC032908

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, due to unavoidable circumstances the meeting of the Board of Directors which was originally scheduled on Tuesday, 5th November, 2019 is postponed and re-scheduled on Thursday, 14th November, 2019 at 12.30 p.m at the Registered Office of the Company at 25, Park Lane, Kolkata - 700016 inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on 30th September, 2019.

The said notice may be accessed on company's website at www.purbasha.in .

**For PURBASHA RESOURCES LTD.
AYUSH MODI
MANAGING DIRECTOR**

Place: Kolkata

Date: 04.11.2019