

PURBASHA RESOURCES LIMITED

Registered Office : PURBASHA HOUSE

25, Park Lane, Kolkata – 700 016, India

Phone : 2229-2881, 2249-5524

Fax : 91-33- 40625269

email : prl@purbasha.co.in

Website: www.purbasha.in

CIN - L65993WB1980PLC032908

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 25, Park Lane, Kolkata - 700016 on Wednesday, 31st July, 2019 at 11.30 a.m. inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 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: 19.07.2019