

PURBASHA RESOURCES LIMITED

Corporate Office : PURBASHA HOUSE

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Website: www.purbasha.in

CIN - L65993WB1980PLC032908

NOTICE

Notice is hereby given that pursuant to Clause 41 of Listing Agreement with the Stock Exchanges, a meeting of the Board of Directors of the Company will be held at the the Registered Office at 25, Park Lane, Kolkata - 700016 on 29th October, 2015 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the quarter ended on 30th September, 2015.

Place: Kolkata
Date: 16.10.2015

For *Purbasha Resources Ltd.*
VIKASH AGARWAL BINJRAJKA
Director