

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 Monday, 4th February, 2019 at 11.30 a.m. to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2018. Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading Code framed pursuant to SEBI (Prohibition of Insider Trading Regulations, 2015), the trading window for dealing in securities shall remain closed from Monday, 28th January, 2019 till Wednesday, 6th February, 2019 (both days inclusive), i.e completion of 48 hours after the announcement of financial results of the company.

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: 17.01.2019