

## **PURBASHA RESOURCES LIMITED**

Registered Office : PURBASHA HOUSE

25, Park Lane, Kolkata – 700 016, India

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Website: [www.purbasha.in](http://www.purbasha.in)

CIN - L65993WB1980PLC032908

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### **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 Thursday, 26<sup>th</sup> July, 2018 at 11.30 a.m. inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 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 Thursday, 19<sup>th</sup> July, 2018 till Saturday, 28<sup>th</sup> July, 2018(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](http://www.purbasha.in) .

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

Place: Kolkata

Date: 18.07.2018