

## **PURBASHA RESOURCES LIMITED**

Corporate Office : PURBASHA HOUSE

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Phone : 2229-2881, 2249-5524

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email : [prl@purbasha.co.in](mailto:prl@purbasha.co.in)

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 28th July, 2016 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2016.

The said notice may be accessed on company's website at [www.purbasha.in](http://www.purbasha.in) .

**For PURBASHA RESOURCES LTD.  
VIKASH AGARWAL BINJRAJKA  
Whole Time Director**

Place: Kolkata  
Date: 20.07.2016