

## **PURBASHA RESOURCES LIMITED**

Corporate Office : PURBASHA HOUSE

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CIN - L65993WBI980PLC032908

### **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 Registered Office of the Company at 25, Park Lane, Kolkata - 700016 on 29<sup>th</sup> May, 2015 at 11.00 a.m. to consider and approve the Audited Financial Results for the quarter ended on 31<sup>st</sup> March, 2015.

Place: Kolkata  
Date: 15.05.2015

For *Purbasha Resources Ltd.*  
**VIKASH AGARWAL BINJRAJKA**  
*Director*