

## **PURBASHA RESOURCES LIMITED**

Registered Office : PURBASHA HOUSE

25, Park Lane, Kolkata – 700 016, India

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 Wednesday, 30<sup>th</sup> May, 2018 at 11.30 a.m. inter-alia to consider and approve the Audited Financial Results for the quarter and Financial year ended on 31<sup>st</sup> March, 2018.

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: 15.05.2018