

PURBASHA RESOURCES LIMITED

Corporate Office : PURBASHA HOUSE

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Phone : 2229-2881, 2249-5524

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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 29th July, 2015 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2015.

Place: Kolkata
Date: 13.07.2015

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