

PURBASHA RESOURCES LIMITED

Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata - 700 016

Phone: 2229-2881, 2249-5524, Fax: 91-33- 40625269

Website: www.purbasha.in, E- mail: prl@purbasha.co.in

CIN - L65993WB1980PLC032908

NOTICE

Notice is hereby given that pursuant to Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), 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, 05th August, 2021 at 1:30 p.m. inter-alia to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2021.

The said notice may be accessed on company's website at www.purbasha.in.

For and on behalf of
PURBASHA RESOURCES LIMITED

Place: Kolkata
Date: 23rd July, 2021

RACHANA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER