

PURBASHA RESOURCES LIMITED

Registered Office : PURBASHA HOUSE

25, Park Lane, Kolkata – 700 016, India

Phone : 2229-2881, 2249-5524

Fax : 91-33- 40625269

email : prl@purbasha.co.in

Website: www.purbasha.in

CIN - L65993WB1980PLC032908

NOTICE

Notice is hereby given that pursuant to Regulations 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), due to unavoidable circumstances the meeting of the Board of Directors which was originally scheduled on Thursday, 6th February, 2020 at 12:30 p.m. is postponed and re-scheduled on Monday, 10th February, 2020 at 12:30 p.m. at the Registered Office of the Company at 25, Park Lane, Kolkata – 700016 inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2019.

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

For and on behalf of
PURBASHA RESOURCES LIMITED

(sd/-)

AYUSH MODI

MANAGING DIRECTOR & CFO

DIN: 07007194

Place: Kolkata

Date: 31st January, 2020