

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: Chitalsar, Manpada Swami Vivekananda road Thane 400607

To,

Date: 14.08.2019

Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001.

Dear Sir,

SUB: Outcome of Board Meeting held on 14th August, 2019

We wish to inform you that the board of the company at its Meeting held today 14th August, 2019, have duly approved all the businesses as specified in the notice convening the said meeting viz:

1. Approval of standalone un-audited financial results of the Company for the quarter ended June 30, 2019.
2. Acceptance of Limited Review Report for quarter ended June 30, 2019.

We would request you to kindly take the above mentioned information on your record.

Thanking You

Yours sincerely,
For and on behalf of
PB Global Limited



Parimal Mehta
Managing Director
DIN - 03514645
Mumbai