PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd off: CHITALSAR, MANPADA SWAMI VIVEKANANDA RD THANE 400607

To,

Date: 30.09.2019

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001.

Dear Sir,

SUB: Proceeding of 59th Annual General Meeting held on 30th September, 2019

We wish to inform you that the members of the company at the 59th Annual General Meeting held today 30th September, 2019, have duly approved all the businesses as specified in the notice convening the said meeting viz:

Sr. No:	**Business**
1	Adoption of Standalone Balance Sheet as at 31st March 2019, Profit and Loss Account for the period ended 31st March 2019 along with the Directors Report and Auditors Report.
	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Report of the Auditor thereon.
2	Ratification of appointment of M/s. S S R V & Associates, Chartered Accountants as Statutory Auditors of the Company for financial year 2019-2020 and to fix their remuneration

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

Thanking You

Yours sincerely,
For PB Global Limited

(Anuja More)
Company Secretary
Place: Mumbai

PB GLOBAL LIMITED MUMBAI