PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd off: CHITALSAR, MANPADA SWAMI VIVEKANANDA RD THANE 400607

Date: 30.12.2020

To,

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

Dear Sir,

SUB: Proceeding of 60th Annual General Meeting held on 30th December, 2020

We wish to inform you that the members of the company at the 60th Annual General Meeting held today 30th December, 2020, have duly approved all the businesses as specified in the notice convening the said meeting viz:

Sr. No:	Business
1	(i) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020, along with the Board of Directors Report and Auditors Report thereon. (ii) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Auditor thereo
2	To appoint a Director in place of Mr. Rajendra Kumar Agarwal, (DIN 01879869) who retires by rotation and being eligible, offers herself for re-appointment
3	To ratify appointment of M/s. S S R V & Associates, Chartered Accountants as Statutory Auditors of the Company for financial year 2020-2021 and to fix their remuneration
4	Appointment of Ms. Lavnya Patil (DIN: 07028380) as an Independent Director.

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

Thanking You

Yours sincerely,
For PB Global Limited

(Parimal Mehta)
Managing Director - 03514645
Place: Mumbai