

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: 424, 4th floor, Shree Laxmi Plaza, New Link road, Laxmi Industrial estate, Andheri West, Mumbai - 400053

08.03.2023

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 506580

Sub: Outcome of Board Meeting to be held on 08th March, 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 08th March, 2023 approved the following matter:

- i. Approve the sale of trading division of the Company u/s. 180(1)(a) of Companies Act, 2013 at a price to be determined based on a valuation report by registered Valuer and negotiations with the probable Buyer;
- ii. Approval the Draft of the Notice, Explanatory statement along with proposed resolutions;
- iii. Considered and approved the Decide record date [cut off] for sending of Notice and ascertaining the eligibility of the members who are entitled to vote;

Cut off date	8 th March, 2023
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The aforesaid meeting of the Board commenced at 4.00 p.m. and concluded at 4.55 p.m.

Kindly take the same on records and acknowledge the receipt.

You are kindly requested to bring this information to the notice of all of the concerned.

For and on behalf of
PB Global Limited

Anuja More
Company Secretary

