



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



September 05, 2020

To,
The Bombay Stock Exchange Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400001

Dear Sir,

**Sub: Information of Record Date pursuant to Regulation 42 of SEBI
(LODR) Regulation, 2015**

Security Code: 519014

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 13th August, 2020 have approved the date of holding of 37th Annual General Meeting of the members of the Company on Tuesday, 29th September, 2020 and further approved the closure of Register of Members and Transfer Book for the purpose of ensuing Annual General Meeting as under:

Type of Security	Book Closure		Cut-off Date(Record date)	Purpose
	From	To		
Equity Shares	23.09.2020	29.09.2020	22.09.2020	Annual General Meeting
	(Both days inclusive)			

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For Prashant India Limited**


Ritika Mundra Panpaliya
Company Secretary
M.NO.-A56636

**RITIKA MUNDRA PANPALIYA
COMPANY SECRETARY
M. NO. A56636**

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