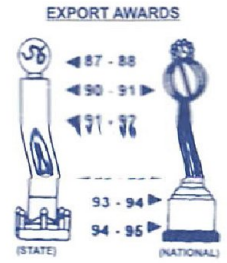




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



31.10.2020

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

Dear Sir,

Sub.:- Notice of meeting of Board of directors
Scrip Code: 519014

This is to inform you that a meeting of Board of Directors of the company will be held on Saturday, 07th November, 2020 at 01:00 p.m. at the registered office of the company to consider and approve the unaudited standalone financial results of the company for the Quarter ended 30th September, 2020.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Prashant India Limited

Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809