



**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



20<sup>th</sup> May, 2023

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

**Scrip Code: 519014**

**Sub.:- Notice of meeting of Board of directors.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May 2023 at 02:00 pm (IST) at the registered office of the company to consider and approve the Audited standalone financial results of the company for the Quarter and year ended 31<sup>st</sup> March, 2023, and/or to discuss any other business/matter with the permission of the Chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after declaration of financial results.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Prashant india Limited**

PRABHUDAS Digitally signed by  
PRABHUDAS  
MOHANBHAI MOHANBHAI GONDALIA  
Date: 2023.05.20  
12:27:33 +05'30'

**Prabhudas Mohanbhai Gondalia**  
**Managing Director**  
**DIN: 00014809**



**Regd. Office:** Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)  
**Ph.:** 9375055557, **E-mail :** cs.prashantindia@gmail.com, **Website :** www.prashantindia.info