PERVASIVE COMMODITIES LIMITED

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:
306, Sarthik Complex,
Nr. Fun Republic, Iscon Cross Road,
Satellite, Ahmedabad – 380 015.

Phone: (079) 2692 9554
Fax: (079) 2274 3727
Website: www.pervasivecommodities.com
Email: pervasivecommodities@gmail.com

Date: June 18, 2021

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 18.06.2021 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 517172 (Pervasive Commodities Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, June 18, 2021 from 01:00 p.m. to 03:00 pm at the Registered Office of the Company 306, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad – 380 015, inter alia has:

1) Approved the Board's report of the Company for the year ended on 31st March, 2021.
2) Approved and put to approval by members for Issue of upto 50,00,000 Equity Shares via Preferential Issue at a price of Rs. 10/- only being a price not less than defined in SEBI (ICDR) Regulations..
3) The 36th AGM of the company will be held on Saturday 17th July, 2021 at 11:00 AM at the registered office of the company at 306, Sarthik Complex, Nr. Fun Republic, Iscon Cross Road, Satellite, Ahmedabad – 380 015, Gujarat.
4) Register of Members and Share transfer books of the company shall remain closed from July 11, 2021 to July 17, 2021 (both days inclusive) for the 36th AGM of the company.
5) The Remote e-voting period will commence on Wednesday, 14th July 2021 at 09.00 am and shall end on Friday, 16th July 2021 at 05.00 pm. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Saturday, the 10th July 2021, may cast their votes electronically.
6) Approved the notice of 36th Annual General Meeting of the company.
7) Approved the 36th Annual Report of the company.
8) Approved & put to adopt by the members of the company the financial statements including Balance Sheet, Profit & Loss, Audit report & Board's Report for the financial year ended on 31.03.2021.
9) To reappoint Mr. Yagnikkumar Akhani, Director retiring through rotation in ensuing AGM.

Pervasive Commodities Limited
Gujarat

PERVASIVE COMMODITIES LIMITED

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:
306, Sarthik Complex,
Nr. Fun Republic, Iscon Cross Road,
Satellite, Ahmedabad – 380 015.

Phone: (079) 2692 9554
Fax: (079) 2274 3727
Website: www.pervasivecommodities.com
Email: pervasivecommodities@gmail.com

10) Appointed Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for voting including remote e-voting for the 36th AGM of company.

Please take the same on your records.

Thanking You,
For, PERVASIVE COMMODITIES LIMITED

Pervasive Commodities Limited Gujarat

BHAVIN PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER