



**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



01.04.2019

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 Wednesday, 10<sup>th</sup> April, 2019 at 2:00 P.M. at the registered office of the company to appoint Mr. Hardasbhai Virjibhai Gondalia as manager of the company.

Kindly take the same on record.

Thanking You

Yours faithfully,  
**For Prashant India Limited**

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