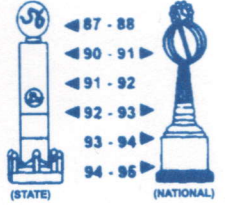




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



2nd November, 2022

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

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

Dear Sir/Madam,

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of the company will be held on Thursday, 10th November, 2022 at 02:00 p.m. at the registered office of the company to consider and approve the unaudited standalone financial results of the company for the Quarter and half year ended 30th September, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Prashant india Limited

Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809