



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



25th January, 2023

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 Friday, 3rd February, 2023 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 ended 31st December, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Prashant India Limited

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PRABHUDAS
MOHANBHAI
GONDALIA
I GONDALIA Date: 2023.01.25
13:41:45 +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.)
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