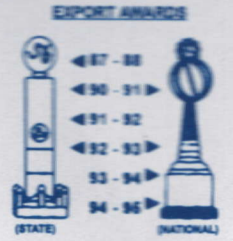




**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



NOTICE IS HEREBY GIVEN THAT 5TH MEETING OF BOARD OF DIRECTORS OF "PRASHANT INDIA LIMITED" CIN: L15142GJ1983PLC006574 FOR F.Y 2021-22 WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY AT BLOCK NO 456 PALSANA CHARRASTA PALSANA DIST SURAT GJ 394315 IN ON THURSDAY, 10TH MARCH, 2022 AT 02:00 P.M. TO CONSIDER AND TRANSACT THE FOLLOWING BUSINESS

1. To consider leave of absence if any.
2. To approve the minutes of previous Board Meeting.
3. To Consider and approve split of share certificate no.32993.
4. Any other business with the permission of chair.

**FOR THE BOARD OF DIRECTORS OF  
PRASHANT INDIA LIMITED**

**PRABHUDAS MOHANBHAI GONDALIA  
CHAIRMAN / MANAGING DIRECTOR  
DIN:00014809**

**PLACE : PALSANA  
DATE : 01/03/2022**

**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