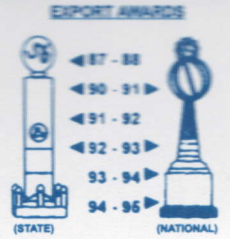




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



NOTICE IS HEREBY GIVEN THAT 5TH MEETING OF BOARD OF DIRECTORS OF "PRASHANT INDIA LIMITED" CIN: L15142GJ1983PLC006574 FOR F.Y 2022-23 WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY AT BLOCK NO 456 PALSANA CHARRASTA PALSANA DIST SURAT GJ 394315 IN ON FRIDAY, 10TH MARCH, 2023 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. Authorized to sign and submit KYC form and other documents to State Bank of India.
4. Addition in authorised signatory as maker for corporate e-banking services of the kalupur commercial co-op bank.
5. 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: SURAT

DATE : 03/08/2022

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