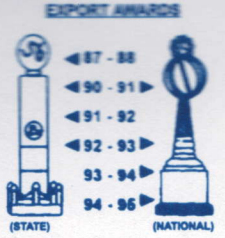




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



NOTICE IS HEREBY GIVEN THAT 6TH 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 MONDAY, 21ST 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 transmission of Equity shares.
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 : 11/03/2022