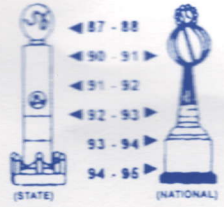




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



NOTICE IS HEREBY GIVEN THAT 3RD MEETING OF BOARD OF DIRECTORS OF "PRASHANT INDIA LIMITED" CIN: L15142GJ1983PLC006574 FOR F.Y 2023-24 WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY AT BLOCK NO 456 PALSANA CHARRASTA PALSANA DIST SURAT GJ 394315 IN ON MONDAY, 21ST AUGUST, 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. To residual date of 40th Annual General Meeting.
4. Any other business with the permission of chair.

**For the Board of Directors of
Prashant india Limited**

**Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809**

**Date: 12/08/2023
Place: Palsana**