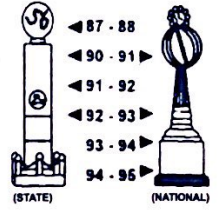




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



NOTICE IS HEREBY GIVEN THAT 4TH MEETING OF BOARD OF DIRECTORS OF "PRASHANT INDIA LIMITED" CIN: L15142GJ1983PLC006574 FOR F.Y 2020-21 WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY AT BLOCK NO 456 PALSANA CHARRASTA PALSANA DIST SURAT GJ 394315 IN ON WEDNESDAY,13th JANUARY ,2021 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 open Bank Account with The Kalupur commercial co-op bank Ltd.
4. Any other business with the permission of chair.

PLACE: SURAT
DATE : 05/01/2020

FOR THE BOARD OF DIRECTORS OF
PRASHANT INDIA LIMITED


PRABHUDAS MOHANBHAI GONDALIA
CHAIRMAN/MANAGING DIRECTOR

DIN:00014809

C.C.