



**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



25<sup>th</sup> January, 2023

To,  
The Bombay Stock Exchange Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub.:- Notice of meeting of Board of directors.**  
***Scrip Code: 519014***

Dear Sir/Madam,

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of the company will be held on Friday, 3<sup>rd</sup> February, 2023 at 02:00 p.m. at the registered office of the company to consider and approve the unaudited standalone financial results of the company for the Quarter ended 31<sup>st</sup> December, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Prashant india Limited**

PRABHUDAS Digitally signed by  
PRABHUDAS  
MOHANBHAI  
GONDALIA  
I GONDALIA Date: 2023.01.25  
13:41:45 +05'30'

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



**Regd. Office:** Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)  
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