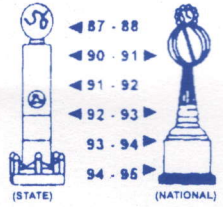




**PRASHANT
INDIA LTD.**

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 2023-24 WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY AT BLOCK NO 456 PALSANA CHARRASTA PALSANA DIST SURAT GJ 394315 IN ON WEDNESDAY, 11TH OCTOBER, 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 approve related party transaction with M/s Global Knits for leasing of spare factory premises of textile division of the company.
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: 30/09/2023

Place: Palsana