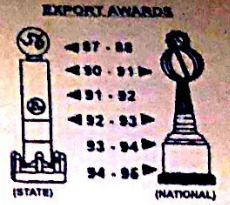




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



NOTICE IS HEREBY GIVEN THAT 6th MEETING OF BOARD OF DIRECTORS OF "PRASHANT INDIA LIMITED" CIN: L15142GJ1983PLC006574 FOR F.Y 2020-21 WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY AT BLOCK NO 456 PALSANA CHARRASTA PALSANA DIST SURAT GJ 394315 IN ON FRIDAY, 26th MARCH, 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 avail the Corporate E-Banking Services of The Kalupur commercial co-op bank Ltd.
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: SURAT
DATE :18/03/2020