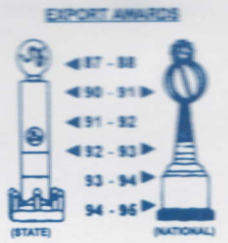




**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



NOTICE IS HEREBY GIVEN THAT 6<sup>TH</sup> MEETING OF BOARD OF DIRECTORS OF "PRASHANT INDIA LIMITED" CIN: L15142GJ1983PLC006574 FOR F.Y 2022-23 WILL BE HELD AT REGISTERED OFFICE OF THE COMPANY AT BLOCK NO 456 PALSANA CHARRASTA PALSANA DIST SURAT GJ 394315 IN ON WEDNESDAY, 29<sup>TH</sup> MARCH, 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. Approval for issue of Duplicate Share Certificate/ Letter of Confirmation.
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 : 20/03/2023

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