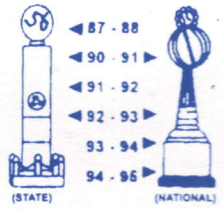




**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



NOTICE IS HEREBY GIVEN THAT 6<sup>TH</sup> 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 TUESDAY, 13<sup>TH</sup> FEBRUARY, 2024 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 Consider and approve Unaudited standalone financial result of the Company for the quarter and nine months ended on December 31, 2023.
4. Any other business with the permission of chair.

FOR THE BOARD OF DIRECTORS OF  
PRASHANT INDIA LIMITED

FOR PRASHANT INDIA LTD

Director/Authorised Signatory

PRABHUDAS MOHANBHAI GONDALIA  
CHAIRMAN/MANAGING DIRECTOR  
DIN: 00014809

PLACE: PALSANA

DATE: 03/02/2024