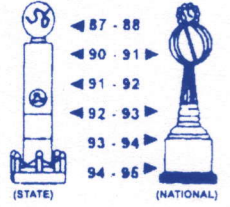




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574


EXPORT AWARDS



NOTICE IS HEREBY GIVEN THAT 7TH 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 FRIDAY, 15TH MARCH, 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 Re- Constitution of Audit Committee.
4. Any other business with the permission of chair.

FOR THE BOARD OF DIRECTORS OF
PRASHANT INDIA LIMITED
FOR PRASHANT INDIA LTD


PRABHUDAS MOHANBHAI GONDALIA
Chairman/Managing Director
DIN: 00014809



PLACE: PALSANA
DATE: 05/03/2024