## **PURBASHA RESOURCES LIMITED**

Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata – 700 016
 Phone: 2229-2881, 2249-5524, Fax: 91-33-40625269

◆Website: www.purbasharesources.in ◆ E- mail: corporate@purbasharesources.in
 ◆CIN - L65993WB1980PLC032908

## **Strictly Confidential**

For Circulation to:

Mr. Vikash Agarwal Binjrajka, Chairman

Mr. Ayush Modi, Managing Director & CFO

Ms. Vithika Agrawal Binjrajka, Director

Mr. Lalit Kumar Pareek, Director

Mr. Ramesh Bansal, Director

Mr. Ramesh Kumar Laddha, Director

Mr. Amitabh Kejriwal, Director

## NOTICE OF BOARD MEETING

**NOTICE** is hereby given that the 06/2022-2023 Meeting of the Board of Directors of *PURBASHA RESOURCES LIMITED* will be held on Tuesday, 7<sup>th</sup> February, 2023 at 1:00 p.m. at the Registered Office of the Company to transact the business as specified in the enclosed Agenda.

Further, it is informed that participation of Directors through electronic mode from Company provided locations will be arranged once such request is received. Request for this purpose should be mailed at secretarial@purbasharesources.in latest by 3<sup>rd</sup> February, 2023 on receipt of which details will be made available.

You are requested to kindly make it convenient to attend the meeting.

RACHANA SINGH Digitally signed by RACHANA SINGH
DN: csilv, o=PERSONAL,
personal,

Rachana Singh Company Secretary & Compliance Officer

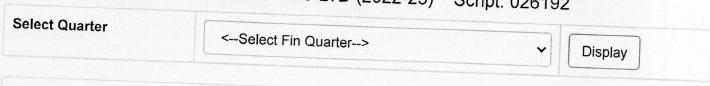
Date: 28th January, 2023

Place: Kolkata

Encl: As above

## **Display Quarterly Report For Board Meeting**

Company: PURBASHA RESOURCES LTD (2022-23) Script: 026192



Quarter Ending : December 2022

Script Code: 026192

Meeting Date	Purpose	Details of Purpose
07/02/2023	To consider and approve, inter-alia Unaudited Financial Results for the quarter ended 31st December, 2022	Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company at 25, Park Lane, Kolkata – 700016 on Tuesday, 07th February, 2023 at 1:00 p.m. interalia to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2022. The trading window for dealing in equity shares of the Company is already closed in terms of Insider Trading Code of the Company. We request you to take the above information on record.