

PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110032

Website: www.pagariaenergy.com e-mail: info@pagariaenergy.com

CIN: L67120DL1991PLC043677

Date: 12th October, 2020

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 021

Sir,

Ref: BSE Script code: 531396
Sub.: Notice of Board Meeting.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 17th day of October, 2020 inter alia to:

- i Resignation of Director of the Company

Thanking you,

Yours faithfully,
For **Pagaria Energy Limited**
(Formerly Women Networks Limited)



Director