## PERVASIVE COMMODITIES LIMITED (Previously known as Starvox Electronics Limited) (CIN L51909GJ1986PLC008539)

REGD. OFFICE: C-806, Titanium City Canter, Near Sachin Tower, 100 Ft Road, Satellite, Ahmedabad, Gujarat – 380015. Phone: +91 8347056404

Website: www.pervasiveindia.com Email : <u>pervasivecommodities@gmail.com</u>

Date: May 17, 2024

To, The Corporate Relationship Department The Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

## SUB.: Board Meeting Intimation REF: PERVASIVE COMMODITIESLIMITED (Scrip Code: 517172)

We, Pervasive Commodities Limited Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2024 for the following business:

- 1. To Consider and approve the Audited financial Result of the Company for the Quarter and year ended as on 31.03.2024.
- 2. To raise the fund by way of Preferential Issue.
- 3. To Increase in Authorised Share Capital of the Company.
- 4. To Decide the Date, Day and Place for the Annual General Meeting of the Company.
- 5. To Approve the Directors Report, Draft Notice for the Annual General Meeting of the Company.
- 6. Any other Business with the Approval of the Chair.

Kindly take the same on your record.

Thanking you,

For, Pervasive Commodities Limited

Fagun Chandrakant Soni Managing Director DIN: 10610730