



PROGREX VENTURES LIMITED

(Formerly Known as -Progressive Extractions & Exports Limited)

C.I.N.-L15141MP1981PLC001759

E-mail: extrections@yahoo.co.in, info@progressivecorp.in,

Website: progressivecorp.in

Registered Office: 232, SHRI MOHAN PARISAR

ZONE-1 M.P. NAGAR BHOPAL MP -462011- INDIA

Tel. No.: 0755 2558656

Date: 2nd September 2023

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Ref : PROGEX VENTURES LIMITED (Scrip Code 531265)

Sub : Submission of Book – Closure Details for the Year 2022 - 2023.

Dear Sir,

With reference to the Subject cited above, we are submitting hereunder Book Closure details for 42nd AGM of the Company to be held on 30th September, 2023

Year

Book – Closure Details

2022-23

26th September' 2023 to 30th September' 2023 (Both days inclusive)

Please note that the date of Book Closure is mentioned in the notice to the shareholders in the 42nd Annual Report.

Pursuant to Regulation 44, the Facility to Vote by electronic means (E-Voting) will be provided to all shareholders holding either in physical or electronic form as on Cut-off Date i.e 23rd September, 2023. The remote E-Voting will start commence from 26.09.2023 at 10.00 AM and ends on 29.09.2023 at 5.00 PM.

Please take the same on records.

Thanking you,

Yours faithfully,

PROGREX VENTURES LIMITED

Authorised Signatory

