

+91 8006409302-303

info@pavna.in

9th K.M. Aligarh - Delhi Road, Village Bhankari, Aligarh - 202002 (U.P. - INDIA)

CIN - L34109UP1994PLC016359, GSTIN - 09AACCP0664L1Z6, PAN - AACCP0664L

April 29, 2024

To,

BSE Limited,	The National Stock Exchange of India Ltd,
New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex,
Rotunda Building, P.J. Towers,	Bandra (East),
Dalal Street, MUMBAI-400001	MUMBAI-400 051
Scrip Code: 543915	NSE Symbol: PAVNAIND
-	

## ISIN:- INE07S101020

## Sub.: Intimation for cancellation of the Board Meeting

This has reference to our earlier intimations dated Wednesday, April 24, 2024 regarding Board Meeting of the Company which is to be held on Monday, April 29, 2024. It may please be noted that on account of non-availability of Directors, due to some unforeseen circumstances, the meeting of the Board of Directors is now cancelled.

The next date of meeting will be informed with a fresh notice.

We request you to kindly take this on record.

Thanking You.

Yours faithfully

For Pavna Industries Limited

**Charu Singh Company Secretary & Compliance Officer** M. No.- A48257

**Registered Office:** 

'VIMLANCHAL' - Hari Nagar, Gopalpuri, Aligarh 202001 (U.P. - INDIA) Email: enquiry@pavnagroup.com | Mobile: +91 80064 09330

www.pavna.in

**Delhi Office:** First Floor, A.J. Chamber, Street No. 4, Naiwala, Karol Bagh, New Delhi - 110005 (INDIA). | Tel: +91 11-28757433