

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: 16th May, 2019

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

Sir,

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 Wednesday, the 22nd day of May, 2019 inter alia to:

- i Approve Audited Financial Results of the Company for the Year Ended as at 31st March, 2019.

Thanking you,

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

Director

