



PROGREX VENTURES 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

(Formerly Known as -Progressive Extractions & Exports Limited)

Date : 12th January, 2024

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

Ref : PROGREG VENTURES LTD. (Scrip Code 531265)

Sub : Submission of Notice of the Board Meeting Dated 08.02.2024

Dear Sir,

We are enclosing herewith, Notice of the Board Meeting Dated 08.02.2024

We request you to kindly take the above on record.

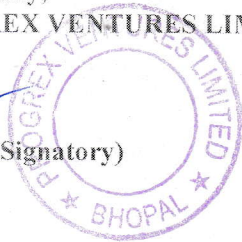
Thanking you,

Yours faithfully,

For PROGREG VENTURES LIMITED

(Authorised Signatory)

Encl : a.a





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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 4.00 P.M. on 8th day of February, 2024 at Registered Office of the company at Shri Mohan Parisar 232, Zone I M.P. Nagar, Bhopal to consider the following business as under:-

1. To consider and approve the unaudited financial results for the Quarter ended on 31.12.2023.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

On behalf of the Board

For PROGREX VENTURES LIMITED

(Authorized Signatory)

Place: Bhopal

Dated: 12th January, 2024

