

# PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: Chitalsar, Manpada Swami Vivekananda road Thane 400607

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Date: 11.11.2018

To,

Corporate Relationship Department  
BSE Limited 1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

**SUB:** Board Meeting Intimation

**Ref:** Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing regulations”]

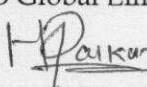
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing regulations”]; we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 at corporate office of the company inter alia to consider and approve the following matters:

- i. To consider and approve the standalone unaudited financial results of the Company for the quarter ended September 30, 2018;
- ii. Any other business board may think fit.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you.

Yours sincerely,  
For and on behalf of  
PB Global Limited

  
Himgauri Palkar  
Company Secretary  
Mumbai

