PRASHANT INDIA LTD.
CIN No. L15142GJ1983PLC006574

EXPORT AWARDS
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(STATE) (NATIONAL)

20.05.2022

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub.:- Notice of meeting of Board of directors
Scrip Code: 519014

This is to inform you that a meeting of Board of Directors of the company will be held on Monday, 30th May, 2022 at 02:00 p.m. at the registered office of the company to consider and approve the Auditedstandalone financial results of the company for the Quarter and year ended 31stMarch, 2022.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Prashant india Limited

PRASHANT INDIA LTD. SURAT

Prabhudas Mohanbhai Gondalia
Managing Director
DIN: 00014809

Regd. Office: Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)
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