

Prithvi Exchange (India) Limited



27-07-2021

To,
Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sirs,

Sub: Convening of the Board meeting on 31st July, 2021

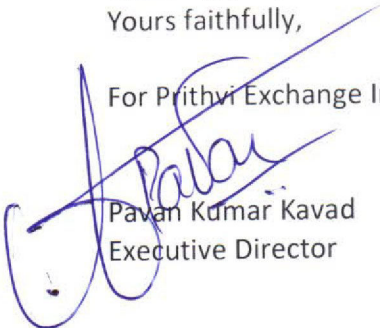
Ref: Security Name: PRITHVIEXCH Security Code: 531688

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31st July, 2021 inter-alia to:

- i. Finalize time & date to convene the 26th Annual General Meeting of the Company.
- ii. Approve the Notice of AGM to be sent to the shareholders.
- iii. Approve the Directors report for the financial year ended 31st March, 2021
- iv. Fix Book closure Dates for the purpose of 26th AGM.
- v. Amend the Main Objects clause of the Memorandum of Association.
- vi. Any other matter with the permission of chair.

Thanking you,
Yours faithfully,

For Prithvi Exchange India Limited


Pavan Kumar Kavadi
Executive Director