



**Prabhav Industries Limited**

30<sup>th</sup> November, 2017

To,  
BSE Limited  
Ground Floor, P.J.Tower  
Dalal Street,  
Kala Ghoda,  
Mumbai - 400 001

Scrip Code: 531855

Dear Sir/Madam,

**SUB: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on 07<sup>th</sup> December, 2017 at 1.00 p.m. at the Registered Office of the Company to transact the following business:

1. To accept the resignation of M/s. Chirag C Mehta & Co., Statutory Auditor of the company.
2. To appoint M/s. Ranka Dargar & Co., as a Statutory Auditor of the Company for Financial year 2017-18 to fill up the casual vacancy caused due to resignation of M/s. Chirag C Mehta & Co.
3. Any other business with the permission of chair.


Moreover Company is hereby informing that Trading Window of the Company will remain close from 30<sup>th</sup> November, 2017 to 09<sup>th</sup> December, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

**For Prabhav Industries Limited**

  
**Antony Isabu Esak**  
Managing Director  
DIN: 06837547





# Prabhav Industries Limited

Sr. No.	Name of Directors	Signature
1	Antony Isabu Esak (DIN: 06837547)	<i>E. ANTONY</i>
2	Shivsharan Narayanappa Yulidra (DIN : 06945632)	<i>Shivsharan</i>
3	Geeta Rajendra Varma (DIN : 07019589)	<i>Geeta</i>
4	Akash Samadhan Suradkar (DIN: 07698189)	<i>Akash</i>
5	Gautam Kalu Mohite (DIN: 07703344)	<i>Gautam Mohite</i>
6	Pravin Luka Patil (DIN: 07704586)	<i>Pravin Patil</i>

