

PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi - 110032

Website: www.pagariaenergy.com e-mail: info@pagariaenergy.com

CIN: L67120DL1991PLC043677

Date: 02nd February, 2017

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 021

Sir,

Sub.: Notice of board meeting.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th February, 2018 inter alia to:

- i Approve unaudited Financial Results of the Company for the Quarter ended 31st December, 2017.

Thanking you,

Yours faithfully,
For **Pagaria Energy Limited**
(Formerly Women Networks Limited)


Director