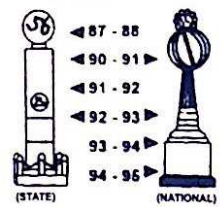




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



04.05.2019

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 Tuesday, 14th May 2019 at 10:00 AM at the registered office of the company to consider and approve Audited Standalone Financial Results for the quarter and year ended 31.03.2019.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Prashant India Limited

Prabhudas Mahabhai Gondalla
Managing Director
DIN: 00014809

Regd. Office: Block 435, Palanga Char Rasta, N. H. 3, P. O. S. N. S. - 394 315, (Dist. Surat, Gujarat)
Ph: 9028055572, Email: prashantindia@gmail.com, Website: www.prashantindia.ltd