



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



September 05, 2020

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

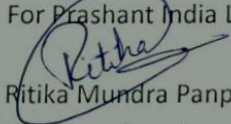
Dear Sir,

SUB: — SUBMISSION OF INFORMATION REGARDING PERIOD OF E-VOTING

This is to inform you that in compliance with the Provisions of Section 108 of Companies Act, 2018 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of Listing Regulation, the Company is pleased to provide members facility to exercise their right to vote on Resolutions proposed to be considered at the 37th Annual General Meeting on 29th September, 2020 by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The e-voting shall be opened on 25-09-2020 to 28-09-2020 from 9.00 A.M to 5.00 P.M.

You are requested to take the same on records.

Yours faithfully,
For Prashant India Limited


Ritika Mundra Panpaliya
Company Secretary
M.NO.A56636

**RITIKA MUNDRA PANPALIYA
COMPANY SECRETARY
M. NO. A56636**

Regd. Office: Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)
Ph.: 9375055557, E-mail :cs.prashantindia@gmail.com, Website : www.prashantindia.info