



**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



September 05, 2020

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

Dear Sir,

**Sub: Information of Record Date pursuant to Regulation 42 of SEBI  
(LODR) Regulation, 2015**

**Security Code: 519014**


Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 13<sup>th</sup> August, 2020 have approved the date of holding of 37<sup>th</sup> Annual General Meeting of the members of the Company on Tuesday, 29<sup>th</sup> September, 2020 and further approved the closure of Register of Members and Transfer Book for the purpose of ensuing Annual General Meeting as under:

Type of Security	Book Closure		Cut-off Date(Record date)	Purpose
	From	To		
Equity Shares	23.09.2020	29.09.2020	22.09.2020	Annual General Meeting
	(Both days inclusive)			

Kindly take the same on record.

Thanking You,

**Yours faithfully,  
For Prashant India Limited**

  
Ritika Mundra Panpaliya  
Company Secretary  
M.NO.-A56636

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

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