



Prabhav Industries Limited

05th November, 2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

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 14th November, 2019 at 2:00 p.m. at the Registered Office of the Company to transact the following business:


1. To consider, adopt and approve unaudited Financial Results for the quarter and year ended on 30th September, 2019.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Prabhav Industries Limited


Antony Isabu Esak
Director
Din : 06837547

