





# PROGREX VENTURES LIMITED

C.I.N. L15141MP1981PLC001759

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Website: progressivecorp.net

Registered Office: 232, SHRI MOHAN PARISAR  
ZONE-1 M.P. NAGAR BHOPAL MP -462011- INDIA  
Tel. No.: 0755 2558656

(Formerly Known as -Progressive Extractions & Exports Limited)

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## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 4.00 P.M. on 09<sup>th</sup> day of November, 2019 at Registered Office of the company at Shri Mohan Parisar 232, Zone I M.P. Nagar, Bhopal to consider the following business as under:-

1. To consider and approve the unaudited financial results for the Half year ended on 30.09.2019.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

On behalf of the Board

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For PROGREX VENTURES LIMITED

(Authorized Signatory)



Place: Bhopal

Dated: 09<sup>th</sup> October, 2019