



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



August 21, 2019

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

Dear Sir,

Sub: Information of Book Closure 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 09th August, 2019 have approved the date of holding of 36th Annual General Meeting of the members of the Company on Wednesday, 25th September, 2019 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	Purpose
	From	To		
Equity Shares	19.09.2019	25.09.2019	18.09.2019	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

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