

# PERVASIVE COMMODITIES LIMITED

(Previously known as Starvox Electronics Limited)

(CIN L51909GJ1986PLC008539)

REGD. OFFICE:

C-806, Titanium City Canter,  
Near Sachin Tower, 100 Ft Road,  
Satellite, Ahmedabad, Gujarat – 380015.

Phone: +91 8347056404

Website: [www.pervasiveindia.com](http://www.pervasiveindia.com)

Email : [pervasivecommodities@gmail.com](mailto:pervasivecommodities@gmail.com)

Date: - 30/01/2025

To,

Department of Corporate Service,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015.**

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on 06<sup>th</sup> February, 2025, Thursday to consider the following matters:

01. To Consider and approve the Unaudited financial Result of the Company for the Quarter ended as on 31.12.2024.
02. To addition of main object clause of the Company.
03. To consider and approve the proposal of Sub-Division / Split of Equity Shares of the Company, subject to the approval of regulatory / statutory authorities and the shareholders of the Company at the Extra-ordinary General Meeting.
04. To approve draft notice and decide day, date and place for Extra Ordinary General Meeting.
05. Any other items with the permission of chairperson.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**For, Pervasive Commodities Limited**

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**Fagun Chandrakant Soni**

**Managing Director**

**DIN: 10610730**