



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika@provestment.net/deepika.proclbglobal@gmail.com

TO

Date: 20.08.2024

THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400001

Dear Sir/Madam,

REF: SCRIP CODE: 540703— PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015

With reference to the captioned subject, please find attached notice of 05/2024-25 Board meeting to be held on Thursday, the 22nd day of August, 2024 at 04.30 P.M. to discuss the business as mentioned in the Notice, enclosed herewith.

Kindly take same on your records.

Thanking you.

FOR PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As below

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, DELHI 110005
CONTACT NO. 91-9582325860

TO
THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400001

Date: 20.08.2024

Dear Sir/Madam,

REF: SCRIP CODE: 540703—PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

SUB: NOTICE OF 05/2024-25 BOARD MEETING TO AS PER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015 READ WITH REGULATION 33 AND 34 SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015

This is to inform you that 05/2024-25 meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 22nd day of August, 2024 at 04.30 P.M.** at the Registered Office of the Company situated at 5/34, Third Floor, Pusa Road, Karol Bagh, Delhi -110005 to consider, inter-alia the following agenda items:

1. Fixation of date, place & time for conducting upcoming 30th Annual General Meeting through Physical mode.
2. Approval of Notice of AGM, Annual Report and Director's Report along with Annexure and Auditor's Report including Secretarial Audit Report in Form MR-3 for the Financial Year ended 31st March, 2024.
3. Regularization of Mr. Nand Kishore Verma (DIN: 03010153) as a Non-Executive director of the company.
4. Consider and approve Retirement of Ms. Jyoti Aneja (DIN: 02628815), who is liable to retire by rotation but does not offer herself for re-appointment.
5. Review of internal Audit Report for the F.Y. 2023-24
6. Adoption of Secretarial Audit Report and Secretarial Compliance Report for the F.Y. 2023-24.

7. Appointment of M/s. Mohit Singh & Associates, Practicing Company Secretaries as Scrutinizers for scrutinizing the E-voting & Physical voting at Annual General Meeting and to submit Scrutinizers Report thereof on or before 18.09.2024.
8. Appointment of M/s. Mohit Singh & Associates. Practicing Company Secretaries for Obtaining Certificate in Form- MGT-8.
9. The Register of members of Company & Share Transfer Books shall be closed from Tuesday, September 10th, 2024 to Sunday, September 15th, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 16th, 2024.
10. The Record date/Cut off Date for the purpose of E-voting for 30th Annual General Meeting to be held on September 16th, 2024 shall be 09th September, 2024.
11. The E-voting shall commence from Friday 13.09.2024 (10.00 Hrs IST) and ends on Sunday 15.09.2024 (17.00 Hrs IST).
12. Approving draft Notice of upcoming 30th Annual General Meeting of Company to be held on 16th September, 2024 at 10:00 A.M at B-4/148C Safdarjung Enclave, New Delhi – 110029
13. Authorization to file E-Forms with ROC and other government authorities.
14. Authorization for Undertaking Related Party Transaction.
15. Authorization to Make Inter-corporate Loans, Guarantee and Investment in Securities.
16. Approving the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.
17. Approval for Sale of Property situated at unit no. 9A on 15th Floor, Tower B, World Trade Tower (wtt), Noida, C-1, Sector-16, Noida, Uttar Pradesh-201301
18. To appoint M/s. Mohit Singh and Associates as Secretarial Auditor of the Company for conducting the Secretarial Audit for the period of F.Y. 2024-25.
19. To appoint M/s. Mohit Singh and Associates as Secretarial Compliance Auditor of the Company for conducting the Secretarial Compliance Audit for the period of F.Y. 2024-25.

20. To appoint Mr. Dheeraj Kumar Pandey (PAN: CFFPP9307B), as Internal Auditor of the Company for conducting the Internal Audit for the period of F.Y. 2024-25.

21. Any other matter with permission of Chair.

You are requested to make it convenient to attend the meeting.

Thanking you.

For **PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)

COMPANY SECRETARY & COMPLIANCE OFFICER