



HOTELS & PUBS LTD.

July 10, 2024

To,  
Listing Department,  
The Bombay Stock Exchange,  
Phirozee Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001.

**Subject: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Security ID: PECOS; Security Code: 539273**

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e., on Wednesday, 10<sup>th</sup> July, 2024, at 11:30 A.M. at Corporate Office of the Company, to consider and approve the following business:

1. Calling Annual General Meeting of the Company on Tuesday, August 06, 2024 at 11:00 A.M. at the Corporate Office of the Company situated at 139, 2<sup>nd</sup> Floor, Guardian House (Gurumurthy Bhavan), Infantry Road, Bangalore – 560001.
2. Notice of 19<sup>th</sup> Annual General Meeting and Directors Report along with applicable annexures thereto for the Financial Year 2023-24.
3. The recommendation of Final Dividend of Rs. 3 per share of Rs. 10 each fully paid up on Equity Shares for the year ended March 2024.
4. Period of Book Closure & Record date for dividend for the ensuing Annual General Meeting.
5. To consider and take on record the Internal Auditors Report for the year ended 31<sup>st</sup> March, 2024.
6. To consider and take on record the Secretarial Auditors Report for the year ended 31<sup>st</sup> March, 2024.
7. To appoint Mr. Pramil Dev, a practicing Company Secretary as a scrutinizer to scrutinize the e-voting process at the Annual General Meeting.



**Registered Office:** # 34, Rest House Road, Bangalore - 01  
**Corporate Office:** Guardian House, 139, Infantry Road, Bangalore -01  
**CIN:** L55101KA2005PLC035603 Tel: 080-25580971  
**Email :** contact@pecospub.com, pecoshotels@gmail.com  
**Website:** www.pecospub.com



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8. To consider and approve amended Insider Trade Policy.
9. To consider and approve board evaluation Policy.
10. Any other matter- The Board of Directors discussed the sharp and sudden increase in the share price of the company during last three months. The Whole Time Director clarified that there is no unpublished price sensitive information (UPSI) relating to the Company or its securities and there is no involvement of board members or promoters in the sudden increase in the share price of the company. The company is closely monitoring the situation.

The Meeting of Board of Directors commenced at 11:30 A.M. (IST) and concluded at 2:30 P.M. (IST)

**For Pecos Hotels and Pubs Limited**

**Rajiv Kumar Sharma**

**(Company Secretary & Compliance Officer)**



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