

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

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Date: 27<sup>th</sup> June, 2024

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

Company Symbol: PGCRL  
Scrip Code: 543540

## **SUB: REASON FOR DELAY IN SUBMISSION OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

Dear Sir/ Madam,

With reference to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that due to non-availability of some Board Members, the Board of Directors was constrained to consider the Financials Results Standalone for the Quarter and year ended on March 31, 2024.

The date of the meeting of the Board for consideration and approval of the Audited Financial Results Standalone for the Quarter and year ended on March 31, 2024 will be informed separately.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For & on behalf of**  
**Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala**  
**Managing Director**  
**DIN: 07776928**  
**Date: 27.06.2024**