

# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: [www.proclbglobal.com](http://www.proclbglobal.com)

[deepika.proclbglobal@gmail.com](mailto:deepika.proclbglobal@gmail.com)

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05<sup>th</sup> September, 2023

To,

THE MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEBHOY TOWER,  
DALAL STREET, MUMBAI- 400001

Scrip Code: 540703 – PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

**SUB: INTIMATION UNDER REGULATION 47 OF SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015)**

In pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 (LODR), please find enclosed copies of Public notice for 29<sup>th</sup> Annual General Meeting (AGM) through Video Conferencing (VC) and Other Audio Video Means (OAVM) in compliance with **Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 and latest being 10/2022 dated December 28, 2022 (“MCA Circulars”)** and **Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India (“SEBI Circular”)** Book Closure, Cut-off Date and E-voting of the Company published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) as on today i.e. Tuesday, September 5<sup>th</sup>, 2023

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **FOR PRO CLB GLOBAL LIMITED**  
(Formerly PROVESTMENT SERVICES LIMITED)

**DEEPIKA RAJPUT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Encl: As below

**REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, KAROL BAGH, NEW DELHI 110005**

**CONTACT NO.: +91 9582325860**



