



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

Date: 22.06.2023

TO
THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEBHOY 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 03/2023-24 Board meeting to be held on **Wednesday, the 28th day of June, 2023 at 04:00 pm** to be convened at the registered office of the Company situated at Building No.5, Pusa Road, First Floor, Karol Bagh, New Delhi - 110005, to discuss the business as mentioned in the Notice, enclosed herewith.

Kindly take same on your records.

Thanking you.

Yours Faithfully

FOR PRO CLB GLOBAL LIMITED

**DEEPIKA RAJPUT
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

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DALAL STREET, MUMBAI- 400001

Dear Sir/Madam,

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

SUB: NOTICE OF BOARD MEETING AS PER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015

This is to inform you that 03/2023-24 meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 28th day of June, 2023 at 04:00 pm** to be convened at the registered office of the Company situated at Building No.5, Pusa Road, First Floor, Karol Bagh, New Delhi - 110005, to consider inter-alia the following agenda items:

1. Change in Designation of **Mr. Praveen Bhatia (DIN - 00147498)** from Non- Executive Director to **Executive Director (Whole time director)**.
2. To consider, discuss and fix remuneration of **Mr. Praveen Bhatia (DIN: 00147498)**, who was appointed as Non-Executive Director w.e.f 18th November 2020 and proposed to be appointed as **Executive Director (Whole time director)** w.e.f. 28th June, 2023.
3. To appoint **Mrs. Jyoti Aneja (Din: 02628815)** as the Additional Director (Non-Executive) on the Board of the Company as recommended by Nomination & Remuneration Committee.
4. To take a note on the MBP 1 & DIR-8 received from **Mrs. Jyoti Aneja (Din: 02628815)** pursuant to Section 184(1) & 164(2) of the Companies Act, 2013 and DIR-2 Pursuant to Section 152 (5) Of The Companies Act, 2013 And Rule 8 Of Companies (Appointment and Qualification of Directors) Rules, 2014].
5. To review the business performance of the Company.
6. Any other matter with permission of Chair.



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

Thanking you.

For **PRO CLB GLOBAL LIMITED**

(DEEPIKA RAJPUT)

COMPANY SECRETARY AND COMPLIANCE OFFICER

PRO CLB GLOBAL LIMITED

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CC /e-mail to:

1. Mr. Praveen Bhatia
W-12/30, DLF Phase-III

Gurgaon, Haryana-122001
2. Mr. Vinod Ralhan
J-93, Ground Floor, Kirti Nagar,

New Delhi-110015
3. Mr. Anil Lakhani
A-16/1, Rishi Apartment, 282/1,

Saket, Meerut, UP-250001
4. Mrs. Benu Sehgal
House No.402. Rock The Forest,

Sector 92, Noida, Gautam Budh Nagar,
Uttar Pradesh 201301.
5. Mr. Subhash Chand Kwatra
Flat no. 37, plot no.35, Hans Vihar Sector 13,
Rohini, New Delhi 110085.
6. Mrs. Jyoti Aneja (Special Invitee)
House no. H-455, H-Block, New Rajinder Nagar,
New Delhi-110060.

REGD. ADD: BUILDING NO. 5, FIRST FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005

CONTACT NO. 91-11-47177000-30