Prithvi Exchange (India) Limited



10.09.2022

To,

Corporate Relationship Department M/s. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sirs,

Sub: Convening of the Board meeting on 13th September, 2022

Ref: Security Name: PRITHVIEXCH Security Code: 531688

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th September, 2022 at 03:30 P.M to discuss on the incorporation of a Subsidiary Company, along with other general workings of the Company.

Thanking you, Yours faithfully,

For Prithvi Exchange India Limited

Pavan Kumar Kavad Executive Director DIN: 07095542



Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road, Chetpet, Chennai – 600 031, Tamil Nadu. CIN : L30006TN1995PLC031931

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