

Prithvi Exchange (India) Limited



27th October 2020

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

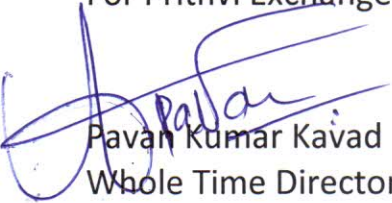
Sub: Intimation of Incorporation of an associate Company.

Ref: Scrip code 531688

With reference to the captioned subject, we would like to inform you that the Board of directors have unanimously approved, for subscribing to the Memorandum of Association, by investing funds up to 40 % in the share capital , in the Company which was incorporated under the name and style "Prithvi Global FX Private Limited" on 21ST October 2020 with CIN: U74999TN2020PTC138868, vide resolution passed at the duly constituted Board meeting held on 16th October 2020 at -Gee Gee Universal, 2nd Floor, Door No.2, Mc Nichols Road, Chetpet, Chennai – 600031

Kindly take note of the same in your records.

Thanking you,
Yours Sincerely
For Prithvi Exchange (India) Limited


Pavan Kumar Kavad
Whole Time Director