

# 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

Date: 08<sup>th</sup> December, 2023

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

Symbol: PGCRL  
Scrip Code: 543540

**Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Extra Ordinary General Meeting and e-voting details in newspaper.**

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Extra-Ordinary General Meeting** (EGM) has been dispatched to all members on **Thursday, 07<sup>th</sup> December, 2023** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Financial Express**" (Gujarati) newspaper dated **08<sup>th</sup> December, 2023** regarding dispatch of Notice of EGM.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of EGM of the Company as published in the "**Financial Express**" (English) and "**Financial Express**" (Gujarati) newspaper dated **08<sup>th</sup> December, 2023**.

Thanking You,  
Yours Faithfully,  
For Pearl Green Clubs and Resorts Limited

HEMANTSINGH  
NAHARSINGH  
JHALA

Digitally signed by  
HEMANTSINGH  
NAHARSINGH JHALA  
Date: 2023.12.08 14:09:47  
+05'30'

Hemantsingh Naharsingh Jhala  
(Managing Director)  
DIN: 07776928

Encl: As above



