

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-U55101GJ2018PLC100469

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

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Date: 07-09-2022

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

Company Symbol: PGCRL  
Script Code: 543540

**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 07<sup>th</sup> September, 2022 at 3:00 P.M. at the registered office of the Company situated at UP GF-01, Krushna Complex, Near choice, Navrangpura, Ahmedabad, Gujarat 380009, India, has inter-alia, considered and approved the following matters:

1. The Board has considered and decided to call Annual General Meeting of the Company on 30<sup>th</sup> September, 2022 through Video Conferencing (“VC”)/Other Audio- Visual means (“OAVM”) for the Financial Year ended on 31<sup>st</sup> March, 2022.
2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31<sup>st</sup> March, 2022.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive).
4. The Board has considered and recommended to the members, the appointment of M/s Kapish Jain & Associates (FRN: 022743N) Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of 04<sup>th</sup> Annual General Meeting (‘AGM’) till the conclusion of the 9<sup>th</sup> Annual General Meeting (‘AGM’).

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5. Appointment of Internal Auditor of the Company for the financial year 2022-2023.
6. Appointment of M/s Vikas Verma & Associates (FRN P2012DE081400) as the Secretarial Auditor of the Company for the financial year 2022-23.
7. The Board has appointed M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

**The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.**

This is for your information and record.

**Thanking you,  
Yours Faithfully**

**For and on behalf of  
M/s Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala  
Managing Director  
DIN: 07776928**