

# PROSPECT

Date: 06/07/2024

To,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Security ID: PCL, Security Code: 543814

**Sub: Intimation of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Listing Regulations, we wish to inform you that the meeting of Board of Directors of PROSPECT COMMODITIES LIMITED is scheduled to be held on Wednesday, 10<sup>th</sup> July, 2024 at registered office of the company situated at 417, Sun Orbit B/h. Rajpath Club Road, Bodakdev Ahmedabad -380054, Gujarat, India at 3:00 p.m. to transact the following business;

- (1) To Discuss and decide on the matter relating to change of name of the Company.
- (2) To consider and transact any other business which may be placed before the board with the permission of the Chairman.

This is for your information and records.

Thanking you,

**Yours faithfully**

**For, PROSPECT COMMODITIES LIMITED**

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**Bhargavi Pandya**  
Company Secretary & Compliance Officer

## PROSPECT COMMODITIES LIMITED

Office Address :  
417, Sun Orbit, B/h. Rajpath Club Road,  
Bodakdev, Ahmedabad – 380054

Factory Address :  
Shed No. 8, Sadbhav Industrial Park,  
Village Dhamatvan, Taluka Daskroi  
Ahmedabad – 382433

CIN NO : L01400GJ2022PLC128482  
FSSAI NO : 10020021005807  
PAN NO : AAMCP5811D  
GST NO : 24AAMCP5811D1ZM