



# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: [www.proclbglobal.com](http://www.proclbglobal.com)

[deepika.proclbglobal@gmail.com](mailto:deepika.proclbglobal@gmail.com)

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TO

Date: 24.08.2023

THE MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI- 400001

Dear Sir/Madam,

**REF: SCRIP CODE: 540703— PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)**

**SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015**

With reference to the captioned subject, please find attached notice of 05/2023-24 Board meeting to be held on Thursday, the 31<sup>st</sup> day of August, 2023 at 02:00 P.M. to discuss the business as mentioned in the Notice, enclosed herewith.

Kindly take same on your records.

Thanking you.

**FOR PRO CLB GLOBAL LIMITED**  
(Formerly Provestment Services Limited)

**(DEEPIKA RAJPUT)**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As below

**REGD. ADD: BUILDING NO. 5, FIRST FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005**  
**CONTACT NO. 91-11-47177000-30**

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TO  
THE MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI- 400001

Date: 24.08.2022

Dear Sir/Madam,

**REF: SCRIP CODE: 540703—PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)**

**SUB: NOTICE OF 05/2023-24 BOARD MEETING TO AS PER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015 READ WITH REGULATION 33 AND 34 SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015**

This is to inform you that 05/2023-24 meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 31<sup>st</sup> day of August, 2023 at 02:00 P.M.** at the Registered Office of the Company situated at Building No. 5, First Floor, Pusa Road, W.E.A Karol Bagh, New Delhi-110 005 to consider, inter-alia the following agenda items:

1. Fixation of date, place & time for conducting upcoming 29<sup>th</sup> Annual General Meeting through Video Conferencing (VC) or other audio visual means (OAVM), according to the circular issued by MCA dated 5<sup>th</sup> May, 2020, 21/2021 dated 14.12. 2021 and 02/2022 dated 05.05.2022.
2. Approval of Notice of AGM, Annual Report and Director's Report along with Annexure and Auditor's Report including Secretarial Audit Report in Form MR-3 for the Financial Year ended 31st March, 2023.
3. Shifting of the registered office of the company within the local limits of the city.
4. Review of internal Audit Report for the F.Y. 2022-23
5. Adoption of Secretarial Audit Report and Secretarial Compliance Report for the F.Y. 2022-23.
6. Appointment of M/s. Mohit Singh & Associates, Practicing Company Secretaries as Scrutinizers for scrutinizing the E-voting & Remote E-Voting at Annual General Meeting and to submit Scrutinizers Report thereof on or before 28.09.2023.
7. Appointment of M/s. Mohit Singh & Associates. Practicing Company Secretaries for Obtaining Certificate in Form- MGT-8.

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8. Consideration of Director who is liable to retire by rotation and re-appointment.
9. The Register of members of Company & Share Transfer Books shall be closed from Wednesday, September 20<sup>th</sup>, 2023 to Tuesday, September 26<sup>th</sup>, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 26<sup>th</sup>, 2023.
10. The Record date for the purpose of E-voting for 29<sup>th</sup> Annual General Meeting to be held on September 26, 2023 shall be 19<sup>th</sup> September, 2023.
11. The Remote E-voting shall commence from Saturday 23/09/2023 (10.00 Hrs IST) and ends on Monday 25/09/2023 (17.00 Hrs IST).
12. Approving draft Notice of upcoming 29<sup>th</sup> Annual General Meeting of Company to be held on 26<sup>th</sup> September, 2023 at 04:00 P.M shall deemed to be convened at the registered office of the company through Video Conferencing (VC) or other audio visual means (OAVM), according to the circular issued by MCA dated 5<sup>th</sup> May, 2020, 21/2021 dated 14.12. 2021 and 02/2022 dated 05.05.2022
13. Authorization to file E-Forms with ROC and other government authorities.
14. Authorization for Undertaking Related Party Transaction.
15. Authorization to Make Inter-corporate Loans, Guarantee and Investment in Securities.
16. Approving the Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.
17. To appoint M/s. Mohit Singh and Associates as Secretarial Auditor of the Company for conducting the Secretarial Audit for the period of F.Y. 2023-24.
18. To appoint M/s. Mohit Singh and Associates as Secretarial Compliance Auditor of the Company for conducting the Secretarial Compliance Audit for the period of F.Y. 2023-24.
19. To appoint M/s. Akhilesh Agrawal & Associates, Chartered Accountant (FRN: 040209N), as Internal Auditor of the Company for conducting the Internal Audit for the period of F.Y. 2023-24.
20. Approval of shareholders of the Company to undertake the sale of its property situated at WTT, Noida. The Company shall place the resolution before the shareholders for the necessary approvals as per the provisions of Section 180(1)(a) of the Companies Act, 2013 and any other applicable provisions, in its forthcoming Annual General Meeting.

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21. Any other matter with permission of Chair.

You are requested to make it convenient to attend the meeting.  
Thanking you.

For **PRO CLB GLOBAL LIMITED**  
(Formerly Provestment Services Limited)

**(DEEPIKA RAJPUT)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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