

# Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



Date: July 05, 2019

To,  
General Manager  
Corporate Relation Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Ref: Scrip Code: 531688**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on July 13, 2019 to consider the Allotment of Bonus Shares in ratio of 1 (One) Bonus Equity Share of Rs. 10/- each for every 2 (Two) existing Equity Share of Rs. 10/- each pursuant to Shareholders approval received at Extra Ordinary General Meeting held on July 01, 2019 and to discuss other business matters with the permission of Chairman.

Kindly take the same on your record.

Yours faithfully,  
For Prithvi Exchange (India) Limited

Pavan Kumar Kavadi  
Whole Time Director  
DIN: 07095542

