



HOTELS & PUBS LTD.

April 23, 2024

To,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy,  
Towers Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code: 539273; Scrip ID: PECOS**

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. on Tuesday, 23<sup>rd</sup> April 2024, at 11:30 A.M. at Corporate Office of the Company, to consider and approve the following business:

1. Appointment of Mr. U Jayanth Kini, Chartered Accountant, as the Internal Auditor of the Company to conduct Internal Audit for the financial year 2023-24.
3. Appointment of Mr. Pramil Dev, Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit for the financial year 2023-24.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

Kindly take the above information on record.

Thanking You,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



**Registered Office:** # 34, Rest House Road, Bangalore - 01  
**Corporate Office:** Guardian House, 139, Infantry Road, Bangalore -01  
**CIN:** L55101KA2005PLC035603 Tel: 080-25580971  
**Email :** contact@pecospub.com, pecoshotels@gmail.com  
**Website:** www.pecospub.com