

Prithvi Exchange (India) Limited



02-03-2021

To,
Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sirs,

Sub: Convening of the Board meeting on 05th March, 2021 to appoint Company Secretary.

Ref: Security Name: PRITHVIEXCH Security Code: 531688

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 05th March, 2021 inter-alia to:

- i. To Consider and appoint Company Secretary for our Company.

Thanking you,
Yours faithfully,

For Prithvi Exchange India Limited


Pavan Kumar Kavadi
Executive Director