



PUNE E – STOCK BROKING LIMITED
Regd. Office: 1198 Shukrawar Peth Subhash Nagar, Lane No 3, Pune – 411002
CIN: L67120PN2007PLC130374, Phone No.: +91 2041000600,
Fax No.: +91 2041000618,
Email: cs@pesb.co.in; Website: www.pesb.co.in

19/09/2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)

Subject: Outcome of the Board Meeting held on Thursday, 19th September 2024 in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Dear Sir/ Madam,

With reference to above captioned subject, the meeting of the Board of Directors of the Company held on Thursday 19th September 2024 at 4.00 PM at 1198 Shukrawar Peth, Lane No.3 Subhashnagar, Pune-411002 transacted following businesses:

Item No.	Outcomes
1	The Board considered and approved making application to stock exchanges i.e NSE /BSE as Market Maker.
2	The Board considered and approved formation of LLP for carrying out AIF business.
3	The Board considered and approved giving NOC to use “PESB” name /trademark for submission in connection with application for availability of the name for LLP.
4	The Board considered and approved giving NOC to use the premises of Pune E-Stock

	Broking Ltd as the address of proposed LLP.
5	The Board considered and approved formation of trust for carrying out business of AIF.
6	Other Business- the board considered and approved to execute rent agreement in the name of the company for office space at HBC Tower, Shukrawar Peth, Pune.

The Board meeting was commenced at 4.00 PM and concluded at 4.30 PM
Kindly take the above information on your record.

Thanking You,
Yours faithfully,
For Pune E- Stock Broking Limited

Ashwini Ashish Kulkarni
Company Secretary and Compliance Officer
ICSI Member No.: A31274