

**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](mailto:cs@pesb.co.in); Website: [www.pesb.co.in](http://www.pesb.co.in)**

**16<sup>th</sup> September 2024**

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

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

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 19<sup>th</sup> September, 2024 at 4.00 P.M at registered office of the company, to transact following business:

Item No.	Agenda
1	To consider making application to stock exchanges i.e NSE /BSE as Market Maker.
2	To consider formation of LLP for carrying out AIF business.
3	To consider giving NOC to use “PESB” name /trademark for submission in connection with application for availability of the name for LLP.
4	To consider giving NOC to use the premises of Pune E-Stock Broking Ltd as the address of proposed LLP.
5	To consider formation of trust for carrying out business of AIF.
6	To discuss and consider any other business with the permission of the Chair.

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**