



PESB[®]
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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

(Previously known as Pune e - Stock Broking Private Limited)

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002

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Email : info@pesb.co.in CIN No.: U67120PN2007PLC130374

30th October 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: 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 Friday, 08th November, 2024 at 4.00 P.M at registered office of the company, to transact following business:

Item No.	Agenda
1	To consider and approve unaudited standalone and consolidated financial results for Half year ended as on 30 th September 2024 along with limited review report from statutory auditor.
2	To consider availing internet banking facility for bank accounts maintained with Indian Bank.
3	To make investment in PESB Asset Management LLP.
4	To consider and approve PESB as sponsor in AIF business.
5	To consider loss of share certificate and issue duplicate share certificate to shareholder.
6	To consider and approve availing Term loan from NBFC.
7	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

