



**PESB**<sup>®</sup>  
Your trust is our capital

**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

Tel. : +91 20 41000600 Web : www.pesb.co.in Fax : +91 20 24498100

Email : info@pesb.co.in CIN No.: U67120PN2007PLC130374 24<sup>th</sup> July, 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 Wednesday, 31<sup>st</sup> July 2024, at 4.00 P.M at registered office of the company, to transact following business:

Item No.	Agenda
1	To consider appointment of Statutory Auditors of the company.
2	To approve Directors report for the year 2023-2024
3	To fix day, date and time to convene Annual General Meeting of the company for year ended 31 March 2024.
4	To consider and approve book closure of Register of Members of the company
5	To consider appointment of scrutinizer for the e-voting process at the ensuing general meeting
6	To approve drafts of advertisements to be published in newspapers regarding AGM Notice, e-voting information and other related disclosures & to decide newspapers for the same
7	To consider appointment of agency for conducting Annual General Meeting through audio visual means.
8	To Consider revision in remuneration of whole time directors of the company as recommended by NRC Committee.
9	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