

**PEBCO MOTORS LIMITED**

(CIN : L67120WB1971PLC029802)

Registered Office : 8-A Monalisa, 17, Camac Street, Kolkata 700 017

E-mail : ro@pebcomotors.com Website : www.pebcomotors.com

Telephone : 033-460255921

PML/ NOTICE/ 2022-23  
MEETING S.NO. BM/01/22-23

Date: 25<sup>th</sup> April, 2022

The Directors  
**Pebco Motors Limited**  
8A, Monalisa, 17,  
Camac Street, Kolkata-700017,  
West Bengal

**SUB: NOTICE OF BOARD MEETING**

Dear Sir/ Madam,

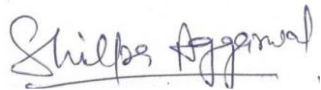
Notice is hereby given that the next meeting (**S.No. BM/01/22-23**) of the Board of Directors of Pebco Motors Limited will be held on Wednesday, the 04<sup>th</sup> day of May, 2022 at 11:30 a.m. in Corporate office of the Company at Medium Sector, Industrial Area, AdityapurKandra Main Road, Jamshedpur - 832109 to consider the following business:

S. No.	AGENDA
1	To grant leave of absence, if any
2	To take note of the approved minutes of the previous Board Meeting held on 14 <sup>th</sup> February, 2022.
3	Modification in Sanction letter issued by State Bank of India, Commercial Branch, Bistupur, Jamshedpur against credit financial facilities

You are hereby requested to attend the meeting.

Thanking You

Yours faithfully,  
For Pebco Motors Limited



Shilpa Aggarwal  
(Company Secretary)

*Note: Meeting can also be attended by means of video conferencing. A director must give his/ her consent in writing before 2-3 days from the date of Board meeting for attending the same through Video Conferencing, so that properly arrangement can be done.*