

**PEBCO MOTORS LIMITED**

(CIN : L67120WB1971PLC029802)

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

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Telephone : 033-460255921

PML/ NOTICE/ 2023-24  
MEETING S.NO. BM/03/23-24

Date: 02<sup>nd</sup> November, 2023

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/03/23-24**) of the Board of Directors of Pebco Motors Limited will be held on Wednesday, the 08<sup>th</sup> day of November, 2023 at 11:30 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to consider the following business:

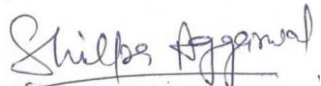
<b>S. No.</b>	<b>AGENDA</b>
1	To grant leave of absence, if any
2	To take note of the approved minutes of the previous Board Meeting held on 09 <sup>th</sup> August, 2023.
3	To take note of : (a) the Proceedings of Audit Committee Meeting to be held on 08 <sup>th</sup> November, 2023 at 11:00 a.m. (b) the minutes of last Audit Committee meeting held on 09 <sup>th</sup> August, 2023 to be placed by the Chairman of the committee.
4	To take note of : (c) the Proceedings of Nomination and Remuneration Committee Meeting to be held on 08 <sup>th</sup> November, 2023 at 10:30 a.m. (d) the minutes of last Nomination and Remuneration Committee meeting held on 09 <sup>th</sup> August, 2023 to be placed by the Chairman of the committee.
5	To consider and approve the draft Un-audited financial results for half year and quarter ended 30th September, 2023.

6	<p>To take note of the following reports submitted to the Calcutta stock exchange for the quarter and half year ended 30<sup>th</sup> September, 2023:</p> <p>(a) Quarterly Compliance Report on Corporate Governance in terms of Regulation 27(2) of SEBI (LODR) Regulations, 2015.</p>
	<p>(b) Statement giving the status of investors' complaints in terms of Regulation 13(3) of SEBI (LODR) Regulations, 2015.</p> <p>(c) Reconciliation of Share Capital Audit Report in terms of Regulation 76 of SEBI (Depositories and Participants), Regulations 2018.</p>
7	<p>To take note of the Statutory Compliance Certificate for the quarter ended 30<sup>th</sup> September, 2023.</p>
8	<p>To consider and approve the performance incentive to be paid to Shri Kishan N. Parikh, Managing Director of the Company.</p>
9	<p>To consider and approve the performance incentive to be paid to Miss. Priyanjali K. Parikh, Vice President of the Company.</p>
10	<p>Any other matter with the permission of the Chair</p>

You are hereby requested to attend the meeting.

Thanking You

Yours faithfully,  
For Pebco Motors Limited



Shilpa Aggarwal  
(Company Secretary)