

**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/ 2023-24  
MEETING S.NO. BM/04/23-24

Date: 05<sup>th</sup> December, 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/04/23-24) of the Board of Directors of Pebco Motors Limited will be held on Friday, the 08<sup>th</sup> day of December, 2023 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to consider the following business:

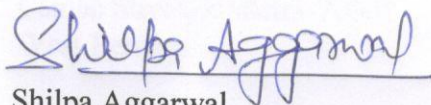
S. No.	AGENDA
1	To grant leave of absence, if any
2	To take note of the approved minutes of the previous Board Meeting held on 08 <sup>th</sup> November, 2023.
3	To take note of exemption granted by SEBI Pursuant to Regulation 42 of SEBI (Delisting of Equity Shares) Regulations, 2021, vide their letter reference no. SEBI/HO/CFD/DCR2/P/OW/2023/45507/1 dated November 13, 2023.
4	To take note of Initial Public Announcement in accordance with Regulation 8 of SEBI (Delisting of Equity Shares) Regulations, 2021.
5	To take on record, review and consider the Due Diligence Report of the peer review company secretary, in accordance with Regulation 10 of SEBI (Delisting of Equity Shares) Regulations, 2021.
6	To take note of Valuation Report determining the floor price of the Delisting Offer.
7	To consider and approve / reject the Delisting proposal of voluntarily delisting of equity shares under Regulation 35 of SEBI (Delisting of Equity Shares) Regulations, 2021.

8	To consider other matters incidental thereto or required in terms of SEBI (Delisting of Equity Shares) Regulations, 2021.
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You are hereby requested to attend the meeting.

Thanking You

Yours faithfully,  
For Pebco Motors Limited

  
Shilpa Aggarwal  
(Company Secretary)

1	To grant leave of absence, if any
2	To take note of the approved minutes of the previous Board Meeting held on 06 November, 2023.
3	To take note of exemption granted by SEBI pursuant to Regulation 42 of SEBI (Delisting of Equity Shares) Regulations, 2021, vide their letter reference no. SEBI/IN/7/D/KC/DMDW/2023/4350/1 dated November 13, 2023.
4	To take note of Initial Public Announcement in accordance with Regulation 5 of SEBI (Delisting of Equity Shares) Regulations, 2021.
5	To take or cause to be taken, review and consider the Due Diligence Report of the joint review company secretary, in accordance with Regulation 10 of SEBI (Delisting of Equity Shares) Regulations, 2021.
6	To take note of Valuation Report determining the fair price of the Delisting Offer.
7	To consider and approve / reject the Delisting proposal of voluntarily delisting of equity shares under Regulation 33 of SEBI (Delisting of Equity Shares) Regulations, 2021.