

**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/05/22-23

Date: 01<sup>st</sup> February, 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/05/22-23**) of the Board of Directors of Pebco Motors Limited will be held on Thursday, the 09<sup>th</sup> day of February, 2023 at 04:30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual means (“OAVM”) deemed to be Registered office of the Company at 8A, Monalisa, 17, Camac Street, Kolkata – 700017, West Bengal to consider the following business:

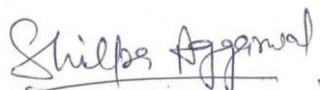
<b>S. No.</b>	<b>AGENDA</b>
1	To grant leave of absence, if any
2	To take note of the approved minutes of the previous Board Meeting held on 14 <sup>th</sup> November, 2022.
3	To take note of : (a) the Proceedings of Nomination and Remuneration Committee (NRC) Meeting to be held on 09 <sup>th</sup> February, 2023. (b) The minutes of last NRC meeting held on 14 <sup>th</sup> November, 2022 to be placed by the Chairman of the committee.

4	To take note of: (a) the Proceedings of Audit Committee Meeting to be held on 09 <sup>th</sup> February, 2023. (b) the minutes of last Audit Committee meeting held on 14 <sup>th</sup> November, 2022 to be placed by the Chairman of the committee.
5	To consider and approve the draft Un-audited financial results for third quarter and nine months ended 31st December, 2022.
6	To take note of the following reports submitted to the Calcutta stock exchange for the quarter ended 31 <sup>st</sup> December, 2022: (a) Quarterly Compliance Report on Corporate Governance in terms of Regulation 27(2) of SEBI (LODR) Regulations, 2015. (b) Statement giving the status of investors' complaints in terms of Regulation 13(3) of SEBI (LODR) Regulations, 2015. (c) Reconciliation of Share Capital Audit Report in terms of Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018.
7	To take note of the Statutory Compliance Certificate for the quarter ended 31st December, 2022.
8	DSA agreement with HDFC Bank Limited
9	CMP E payment with State Bank of India Limited.
10	To consider and approve the performance incentive to be paid to Shri Kishan N. Parikh, Managing Director of the Company.
11	To consider and approve the performance incentive to be paid to Miss. Priyanjali K. Parikh, Vice President of the Company.
12	Any other matter with the permission of the chair.

You are hereby requested to attend the meeting.

Thanking You

Yours faithfully,  
For Pebco Motors Limited



Shilpa Aggarwal  
(Company Secretary)