

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/02/23-24

Date: 01th August, 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/02/23-24**) of the Board of Directors of Pebco Motors Limited will be held on Wednesday, the 09th day of August, 2023 at 11:30 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 29 th May, 2023.
3	To take note of : (a) the Proceedings of Audit Committee Meeting to be held on 09 th August, 2023 at 11:00 a.m. (b) the minutes of last Audit Committee meeting held on 29 th May, 2023 to be placed by the Chairman of the committee.
4	To take note of : (a) the Proceedings of Nomination and Remuneration Committee Meeting to be held on 09 th August, 2023 at 10:30 a.m. (b) the minutes of last Nomination and Remuneration Committee Meeting held on 29 th May, 2023 to be placed by the Chairman of the committee.
5	To consider and approve the draft Un-audited financial results for the first quarter ended 30th June, 2023.

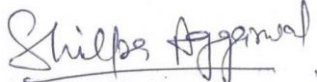
6	<p>To take note of the following reports submitted to the Calcutta stock exchange for the quarter ended 30th June, 2023:</p> <ul style="list-style-type: none"><li data-bbox="396 275 1370 348">(a) Quarterly Compliance Report on Corporate Governance in terms of Regulation 27(2) of SEBI (LODR) Regulations, 2015.<li data-bbox="396 386 1295 459">(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 30 th June, 2023.
8	To take note of Internal Audit Report (IAR) received from Registrar & Share Transfer Agent for financial year 2022-23
9	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)