

PEBCO MOTORS LIMITED

(CIN : L67120WB1971PLC029802)

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

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PML/ NOTICE/ 2023-24
MEETING S.NO. BM/05/23-24

Date: 02nd February, 2024

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/05/23-24**) of the Board of Directors of Pebco Motors Limited will be held on Monday, the 12th day of February, 2024 at 11:30 a.m. through Video Conferencing (“VC”)/ Other Audio Visual means (“OAVM”) to consider the following business:

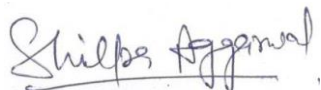
S. No.	AGENDA
1	To grant leave of absence, if any
2	To take note of the approved minutes of the previous Board Meeting held on 08 th December, 2023.
3	To take note of : (a) the Proceedings of Nomination and Remuneration Committee (NRC) Meeting to be held on 12 th February, 2024. (b) The minutes of last NRC meeting held on 08 th November, 2023 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 12 th February, 2024. (b) the minutes of last Audit Committee meeting held on 08 th November, 2023 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, 2023.
6	To take note of the following reports submitted to the Calcutta stock exchange for the quarter ended 31 st December, 2023: (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, 2023.
8	To consider and approve the performance incentive to be paid to Shri Kishan N. Parikh, Managing Director of the Company.
9	To consider and approve the performance incentive to be paid to Miss. Priyanjali K. Parikh, Vice President of the Company.
10	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)