

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/03/22-23

Date: 04th August, 2022

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/03/22-23**) of the Board of Directors of Pebco Motors Limited will be held on Saturday, the 13th day of August, 2022 at 11:30 a.m. through video conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to consider the following business:

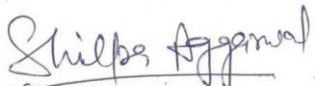
| S. No. | AGENDA |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | To grant leave of absence, if any |
| 2 | To take note of the approved minutes of the previous Board Meeting held on 30 th May, 2022. |
| 3 | To take note of : (a) the Proceedings of Audit Committee Meeting to be held on 13 th August, 2022 at 11:00 a.m. (b) the minutes of last Audit Committee meeting held on 30 th May, 2022 to be placed by the Chairman of the committee. |
| 4 | To consider and approve the draft Un-audited financial results for the first quarter ended 30 th June, 2022. |
| 5 | To take note of the following reports submitted to the Calcutta stock exchange for the quarter ended 30 th June, 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. |

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| | (c) Reconciliation of Share Capital Audit Report in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. |
| 6 | To take note of the Statutory Compliance Certificate for the quarter ended 30 th June, 2022. |
| 7 | To take note of Internal Audit Report (IAR) received from Registrar & Share Transfer Agent for financial year 2021-22 |
| 8 | To enter into DSA agreement with UCO Bank Limited. |
| 9 | To enter into DSA agreement with Kotak Mahindra Prime Limited. |
| 10 | Renewal of credit financial facilities from State Bank of India, Commercial Branch, Bistupur, Jamshedpur. |
| 11 | To consider and approve the appointment of Mr. S. V. Kameshwar Rao as Internal Auditors 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)