

PEBCO MOTORS LIMITED

(CIN : L67120WB1971PLC029802)

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

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PML/ NOTICE/ 2022-23
MEETING S.NO. BM/04/22-23

Date: 04th November, 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/04/22-23**) of the Board of Directors of Pebco Motors Limited will be held on Monday, the 14th day of November, 2022 at 11:30 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to consider the following business:

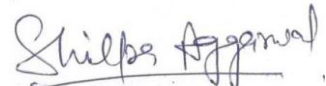
S. No.	AGENDA
1	To grant leave of absence, if any
2	To take note of the approved minutes of the previous Board Meeting held on 13 th August, 2022.
3	To take note of : (a) the Proceedings of Audit Committee Meeting to be held on 14 th November, 2022 at 11:00 a.m. (b) the minutes of last Audit Committee meeting held on 13 th August, 2022 to be placed by the Chairman of the committee.
4	To take note of : (c) the Proceedings of Nomination and Remuneration Committee Meeting to be held on 14 th November, 2022 at 10:30 a.m. (d) the minutes of last Nomination and Remuneration Committee meeting held on 30 th May, 2022 to be placed by the Chairman of the committee.
5	To consider and approve the draft Un-audited financial results for half year and quarter ended 30th September, 2022.

6	To take note of the following reports submitted to the Calcutta stock exchange for the quarter and half year ended 30 th September, 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 30 th September, 2022.
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)