

Date: 27.01.2020

TO
THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400001

Dear Sir/Madam,

REF: SCRIP CODE: 540703—PROVESTMENT SERVICES LIMITED

SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015

With reference to the captioned subject, please find attached notice of Board Meeting to consider and approve the Standalone Unaudited Quarterly Financial Results of the Company ending on 31st December, 2019 for the agenda attached herewith pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take same on your records.

Thanking you.

Yours Faithfully

FOR PROVESTMENT SERVICES LIMITED

DEEPIKA
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**(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As below



Date: 27.01.2020

**TO
THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET, MUMBAI- 400001**

Dear Sir/Madam,

REF: SCRIP CODE: 540703—PROVESTMENT SERVICES LIMITED

SUB: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE THIRD QUARTER ENDING ON 31ST DECEMBER, 2019 AS PER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015 AND INTIMATION REGARDING CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED UPTO DATE

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Notice is hereby given for the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Wednesday, 12th February, 2020 at 4:00 P.M. at the Registered office of the Company situated at Building No. 5, First Floor, Pusa Road, W.E.A Karol Bagh, New Delhi-110 005 to consider, inter-alia the following:

1. To consider and approve Standalone Unaudited Standalone Financial Results of the Company for the Third Quarter ended on 31st December, 2019
2. Any other business with the permission of Chair.

Further pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in securities of the Company would remain closed from Wednesday, 01st January, 2020 till the end of 48 hours, after the financial results of the company for the quarter ending 31st December, 2019, become generally available.



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CIN : L74899DL1994PLC058964
GSTIN- 07AAACP1326P1ZB

PROVESTMENT SERVICES LTD.

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001

Regd Office : 5 Pusa Road, First Floor, New Delhi-110005
Tel. : 91-11-47177000-30, Fax : 91-11-47177077
Web. www.provestment.net Email : sales@provestment.net

Kindly take the same on record.

Thanking You

Yours Faithfully

For **PROVESTMENT SERVICES LIMITED**

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(DEEPIKA RAJPUT)
COMPANY SECRETARY & COMPLIANCE OFFICER



AGENDA FOR CONVENING 09TH BOARD MEETING

This is to inform you that meeting of Board of Directors of the Company “**PROVESTMENT SERVICES LIMITED**” will be held on:

Day: Wednesday,

Date: 12th day of February, 2020

Time: 04:00 P.M.

Place: Building No. 5, First Floor, Pusa Road W.E.A. Karol Bagh, New Delhi – 110 005

Inter-alia to transact the following agenda items:

Item No. 1

To elect a Chairperson to Chair the Meeting.

Item No. 2

To grant leave of absence, if any, applied for.

In case, any members, who has been unable to attend the meeting and has sent a valid request for Leave to attend the Meeting, the Board shall grant him/her a Leave of Absence.

Item No. 3

To ascertain presence of quorum for the meeting.

Item No. 4

To receive, consider, and take on record the Minutes of the Last Board Meeting.

Item No.5

To consider and approve Standalone Unaudited Quarterly Financial Results of the Company for the Third Quarter ended on 31st December, 2019

For Approval

In the view of recommendation by the Audit Committee, the Board may, if approved the following resolution may adopted with or without modification:

“RESOLVED THAT the Standalone Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2019 as placed before the Board and initiated by the Chairman for the purpose of identification be and is hereby approved.



RESOLVED FURTHER THAT any of the Director and CFO of the Company be and is hereby authorised to sign the same and furnish the same to the Stock Exchange where the shares of the Company are listed.

RESOLVED FURTHER THAT the Limited Review Report of Auditors be submitted to the Stock Exchange where the shares of the Company are listed.

RESOLVED THAT the Standalone Unaudited Financial Results for the third quarter ended 31st December, 2019 be published in newspapers as per the Regulation 47 of the SEBI (LODR) Regulations, 2015 and same to be submitted with the Bombay Stock Exchange.”

Item No. 6

To transact any other business with the permission of the Chair.

For Provestment Services Limited

DEEPIKA
RAJPUT

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(Deepika Rajput)
Company Secretary & Compliance Officer

Date: 27th January, 2020



Served on all by Email as per records of the Company.

Shri/Smt:

1. Praveen Bhatia
2. Vinod Ralhan
3. Anil Lakhani
4. Anjali Khurana
5. Lal Tripathi
6. Benu Sehgal
7. Chander Subhash Kwatra
8. Vijay Kumar

Important Notes for Board Members:

1. Board Members are requested to make it convenient to attend the Meeting at the designated time schedule and in case you are unwilling to attend the meeting, please intimate about the same beforehand to the Company at its Registered Office either by Email at deepika@provestment.net or by hand at the Company Office during business hours and submit leave of absence accordingly.
2. No "Proxy" Directors shall be entertained at the Meeting and Members desirous of sending their comments, agenda points, suggestions, dissent notes, request for leave etc. are requested to send the same during working hours and any email etc received after working hours shall be deemed to be received only on next working day and will be considered accordingly.
3. No Leave shall be granted out of own motion, unless so requested by the Director concerned.
4. The Directors may be required to furnish an undertaking as to CONFIDENTIALITY of the Documents and matters discussed at the meeting and are required to follow the Model Code of Conduct for Attending the Board Meeting.
5. The Directors concerned may even contact the above named Officers for clarity on the matters arising out of the Meeting after the meeting during business hours through emails written by them.

For Provestment Services Limited

DEEPIKA RAJPUT

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(Deepika Rajput)
Company Secretary & Compliance Officer



Date: 27th January, 2020

EXPLANATORY STATEMENT WITH RESPECT TO ITEM NO. 5 AS MENTIONED IN THE AGENDA OF BOARD MEETING TO BE HELD ON 12.02.2020

ITEM NO 5

In pursuance to the compliance of the SEBI (LODR) Regulations, 2015, the Board is apprised for its consideration and approval the draft Standalone Unaudited Financial Results for the third quarter ended on 31st December, 2019 will be placed before the meeting to be approved by the Board on the recommendation of Board. The Board is requested to consider and approve the same for its submission to the BSE Limited.

For Provestment Services Limited

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**(Deepika Rajput)
Company Secretary & Compliance Officer**

Date: 27th January, 2020

