



# PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: [www.provestment.net](http://www.provestment.net)

[deepika@provestment.net](mailto:deepika@provestment.net)/[sales@provestment.net](mailto:sales@provestment.net)

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TO

Date: 30.07.2022

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

Dear Sir/Madam,

**REF: SCRIP CODE: 540703— PRO CLB GLOBAL LIMITED (formerly known as 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 03/2022-23 Board Meeting to consider and approve the unaudited Financial Results (Standalone) of the Company for the First Quarter ending on 30<sup>th</sup> June, 2022 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 **PRO CLB GLOBAL LIMITED**  
(Formerly Provestment Services Limited)

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

Encl: As below

**REGD. ADD: BUILDING NO. 5, FIRST FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005**  
**CONTACT NO. 91-11-47177000-30**

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

Date: 30.07.2022

Dear Sir/Madam,

**REF: SCRIP CODE: 540703—PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)**

**SUB: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDING ON 30TH JUNE, 2022 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.**

Dear Sir,

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 **Tuesday, 09<sup>th</sup> August, 2022 at 04:00 P.M.** to be convened 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 Quarterly Financial Results of the Company for the First Quarter ending on 30<sup>th</sup> June, 2022.
2. To take note of resignation tendered by Mr. Krish Sandeep Manocha (DIN: 09201140) from the post of Additional Director in the capacity of Executive Director w.e.f 30.07.2022.
3. To take note of resignation tendered by Ms. Namisha Pulhani (DIN: 09295375) from the post of Director in the capacity of Executive Director w.e.f 30.07.2022.
4. Appointment of M/s. Mohit Singh and Associates as Secretarial Auditor of the Company for conducting the Secretarial Audit for the period of F.Y. 2022-23.
5. Appointment of M/s. Mohit Singh and Associates as Secretarial Compliance Auditor of the Company for conducting the Secretarial Compliance Audit for the period of F.Y. 2022-23.

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6. Appointment of M/s. M.K. Bhatt & Co., as Internal Auditor of the Company for conducting the Internal Audit for the period of F.Y. 2022-23.
7. Any other business with the permission of Chair.

The Company has already intimated to the Exchange on 01<sup>st</sup> July, 2022 that the trading window for dealing in securities of the Company shall remain closed from Friday, 01<sup>st</sup> July, 2022 till the end of 48 hours, after the financial results of the company for the First Quarter ending on 30<sup>th</sup> June, 2022, become generally available.

The trading window will open 48 hours after the declaration of the said Audited Annual Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully

For **PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

**(DEEPIKA RAJPUT)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

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