

ProYatra.Com

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

Date: 22.05.2018

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

SUB: Compliance with regulation 29 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 30th day of May, 2018 at 05:00 P.M. at the Registered office of the Company to consider the Audited Quarterly/ Annual financial results of the company for the Quarter ending on 31st March, 2018.

Thanking you.

Yours Faithfully
For Provestment Services Limited


Deepika Rajput
(Compliance Officer)