

PIONEER PROTEC LIMITED

**Regd. Office : "Nicco House", 5th Floor, 2 Hare Street
Kolkata – 700 001**

CIN No. L51109WB1983PLC036270

Dated : 14/8/17

To
The Board of Directors

Sir/Madam,

Please take notice that we have scheduled the next meeting of the Board of Directors of the Company on Friday the 25th day of August, 2017 at 12:00 p.m. at the registered office of the Company. The agenda of the meeting are enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you.

Yours faithfully,
For **Pioneer Protec Ltd.,**



Director

Encl : As above

C.C. To :

1. Mahabir Prasad Periwai, Managing Director
2. Mrs. Aruna Periwai, Director
3. Mr. Prakash Chand Bhutoria, Independent Director
4. Mr. Man Mohan Sarada, Independent Director

DATE OF THE BOARD MEETING : 25.08.2017

TIME : 12:00 P.M.

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

1. To elect Chairman/Chairperson of the meeting
2. To grand Leave of Absence, if any
3. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors.
4. To consider and approve Directors Report for the year ended 31.03.2017.
5. To appoint Scrutinizer.
6. To fix date for AGM & Book Closure.
7. To Re-appoint Mr. Mahabir Prasad Periwal as Managing Director.
8. To transact other business, if any, with the permission of the Chair.