

**PIONEER PROTEC LIMITED**

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

**CIN No. L51109WB1983PLC036270**

Dated : 17/07/17

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 Monday the 31<sup>st</sup> day of July, 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 Periwal, Managing Director
2. Mrs. Aruna Periwal, Director
3. Mr. Prakash Chand Bhutoria, Independent Director
4. Mr. Man Mohan Sarma, Independent Director

DATE OF THE BOARD MEETING : 31.07.2017

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 appoint B G Lahoti & Associates, Company Secretaries as Secretarial Auditor.
5. To transact other business, if any, with the permission of the Chair.