

PIONEER PROTEC LIMITED
Regd. Office : "Nicco House", 5th Floor, 2 Hare Street
Kolkata – 700 001
CIN No. L51109WB1983PLC036270

Dated : 20/03/18

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 Saturday the 31st day of March, 2018 at 11:00 a.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 Sarda, Independent Director

DATE OF THE BOARD MEETING : 31.03.2018

TIME : 11:00 A.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. Appointment of B G Lahoti & Associates, Company Secretaries as Secretarial Auditor.
5. To transact other business, if any, with the permission of the Chair.