



GROUP

Date: 04.04.2017

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - C
Bandra Kurla Complex
Mumbai - 400 051
(Symbol: PINCON)

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
(Scrip Code: 538771)

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
(Scrip Code: 029247)

Sir,

Sub: Notice of Board Meeting

Notice is hereby given that the meeting of Board of Directors of the company will be held on Tuesday, 11th day of April, 2017 at 12.00 noon at the registered office of the Company at 7, Red Cross Place, "Wellesley House", 3rd Floor, Kolkata - 700 001 to consider the following matters:

1. To consider the issue of Warrants, convertible into Equity Shares, on preferential basis;
2. To approve the Notice of Postal Ballot & E-voting Forms;
3. To consider the appointment of Scrutinizer to conduct the e-voting process;
4. To consider the appointment of Secretarial Auditor for the FY 2016-17;
5. To consider the appointment of Legal Advisors of the company;
6. To discuss any other matter with permission of the Chair

This is for your information & record.

Thanking you

For Pincon Spirit Limited


Himangshu Kedia

Company Secretary & Compliance Officer



PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001 | Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers",
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