

# PAGARIA ENERGY LIMITED

Regd. Office: 9/18, Bazar Gali, Vishwas Nagar, Shahdara, Delhi – 110032

Website: [www.pagariaenergy.com](http://www.pagariaenergy.com) e-mail: [info@pagariaenergy.com](mailto:info@pagariaenergy.com)

CIN: L67120DL1991PLC043677

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Date: 10<sup>th</sup> June, 2021

To  
The Secretary  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai – 400 021

Sir,

**Ref: BSE Script code: 531396**

**Sub.: Intimation of Board Meeting to consider the Audited Financial  
Results of the Company for the quarter and Financial Year ended  
31<sup>st</sup> March, 2021**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 19<sup>th</sup> day of June, 2021 inter alia to:

- i Consider and take into record Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March, 2021 and other Businesses
- ii Consider and if thought fit, to consent the Re-appointment of Mrs. Mamta Bhansali as the Independent Director of the Company.

Kindly take the same on your record

Thanking you,

Yours faithfully,

For **Pagaria Energy Limited**  
(Formerly Women Networks Limited)



Company Secretary  
by order of the board