

PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West
Mumbai 400067.

CIN: L65993MH1982PLC331330

Website: www.pillarinvestments.in

Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 23rd May 2022

To,
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Monday 30th May 2022.

Reference: MSEI Symbol PILLAR

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday 30th May 2022 at 4 pm;

1- To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2022, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March 2022, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2- To consider and approve the appointment of Internal Auditor of the Company pursuant to Section 138 of the Company Act, 2013 and rules made there under.

Kindly arrange to take the same on your records.

Thanking You,
Yours Faithfully
For Pillar Investment Company Limited



Rashesh Mehta
Managing Director
DIN: - 08097197

