

# PILLAR INVESTMENT COMPANY LIMITED

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

CIN: L65993MH1982PLC331330

Website: [www.pillarinvestments.in](http://www.pillarinvestments.in)

Mobile No: 7506326999

Email Id: [pillarinvestment9@gmail.com](mailto:pillarinvestment9@gmail.com)

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Date: 05<sup>th</sup> August 2022

To,  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for Financial Result for the quarter ended 30th June 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company will be held on 11<sup>th</sup> August 2022 05 p.m. at the Registered Office, to inter-alia, to Consider & approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015 and any other business with the permission of Chairperson.

Please take the same on your record.

Thanking You,  
Yours Faithfully  
For Pillar Investment Company Limited



Rashesh Mehta  
Managing Director  
DIN: - 08097197

