

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: 05th September 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: Outcome of Board Meeting held on Monday 05th September 2022.

Reference: MSEI Symbol PILLAR

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Monday 05th September 2022 has:

1- Fixed the Date, Time & Venue of the 40th Annual General Meeting of the Company and approved the Notice for the same.

Date: Friday 30th September 2022

Time: 10 am

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

2- Considered and approved the Board Report for the financial year ended 31st March 2022.

3- Considered and approved the appointment of Mr. Jaymin Modi, proprietor of M/s Jaymin Modi & Co as Scrutinizer for E-voting & poll at the 40th Annual General Meeting.

4- Considered and approved the period of closure of the Share Transfer Book and the Member's Registers of the Company pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 w.e.f. Saturday 24th September 2022 to Friday 30th September 2022.

5- Considered and approved the Cut-Off Date as 23rd September 2022 so as to ascertain the eligibility of the members of the Company to cast their votes through

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remote e-voting as well as for the voting / polling at the ensuing Annual General Meeting.

We request you to take the same on your records.

For Pillar Investment Company Limited



Rashesh Mehta
Managing Director
DIN: - 08097197

