

# 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](http://www.pillarinvestments.in)

Mobile No: 7506326999

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

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Date: 29<sup>th</sup> March 2023

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: Outcome of separate Meeting of Independent Directors.

Pursuant to the provisions of Regulation 25 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Schedule IV of the Companies Act, 2013 we wish to inform your good office that the Independent Director of our Company in their meeting held today have:

- 1- Reviewed the performance of Non-Independent Directors & the Board as a whole;
- 2- Reviewed the performance of the Chairperson of the company, considering the views of Executive Directors and Non-Executive Directors;
- 3- Assessed the quality, quantity and timeliness of flow of information between the management of the company and the Board.

Please take the same on your record.

Thanking You,  
Yours Faithfully  
For Pillar Investment Company Limited

Rashesh Mehta  
Managing Director  
DIN: - 08097197

