

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: 22nd May 2023

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 - 400098.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting.

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 Tuesday 30th May 2023;

- 1- To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2023, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March 2023, 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 for the financial year 2023-2024, pursuant to Section 138 of the Company Act, 2013 and rules made there under;
- 3- To consider and approve the appointment of Secretarial Auditor of the Company for financial year 2022-2023;
- 4- Other Business matters with the permission of the chairperson.

Please take the same on your record.

Thanking You,
Yours Faithfully

For Pillar Investment Company Limited

Rashesh Mehta
Managing Director
DIN: - 08097197

