

# P. E. Analytics Limited

(Formerly known as P.E. Analytics Private Limited)

Reg office: D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, India  
CIN: U70102DL2008PLC172384, Tel: 91-11-26152801, Fax: 91-11-26152800, [www.propequity.in](http://www.propequity.in)

PROPEQUITY  
CREATING INVESTOR INTELLIGENCE

To,

Date: 05.07.2022

## National Stock Exchange of India Limited

'Exchange Plaza', 5<sup>th</sup> Floor,  
C-Block-G, Bandrakurla Complex  
Bandra (East), Mumbai 400051

**SYMBOL: PROPEQUITY**

Dear Sir/ Ma'am,

### **Sub: Intimation of Board Meeting schedule to be held on Tuesday, July 12<sup>th</sup> 2022.**

In terms of Regulation 29&30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of Board of Directors of the Company is scheduled to be held on *Tuesday, July 12<sup>th</sup>, 2022* through video conferencing, inter-alia to transact the following item(s) of business:

- a) To consider and approve the Board's Report and Annual Report along with the annexures for the year ended March 31<sup>st</sup>, 2022.
- b) To consider and approve draft notice of Annual General Meeting for the financial year ended March 31<sup>st</sup> 2022.
- c) To appoint of M/s Mensk Management Consultants LLP, Chartered Accountants as the Internal Auditors of the company for the financial year 2022-2023.
- d) To appoint of M/s Agarwal S. & Associates (ASA), Company Secretaries as the Secretarial Auditors of the company for the financial year 2022-2023.
- e) To appoint M/s Agarwal S. & Associates (ASA), Company Secretaries as scrutinizer for conducting e-voting at 15<sup>th</sup> Annual General Meeting of the Company.
- f) To consider and approve the proposal for hiring related party for taking consultation services.

Please note that the notice of the aforesaid meeting is uploaded on the website of the company, in terms of Regulation 46(2) of the SEBI LODR. You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking you.

Yours faithfully,  
For **P. E. Analytics Limited**

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Samir Jasuja  
Managing Director