

Pincon Lifestyle Limited

(Formerly MODI UDYOG LIMITED)

CIN : L51226WB1982PLC035312

Regd Office : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001, Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642
Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers", 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135
Email : info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website : www.pinconlifestyle.com

Date: 17/05/2017

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code in BSE: 539007

To,
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700 001

Scrip Code in CSE: 023152

To,
Metropolitan Stock Exchange
of India Ltd
Exchange Square, Suren Road,
Chakala Andheri (East),
Mumbai- 400093

Scrip Symbol in MSEI:
PINCONLIFE

Dear Sir/Madam,

Sub: Notice of the Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors will be held on Monday, 29th Day of May, 2017 at 12.30 p.m. at "Wellesley House" 7, Red Cross Place, 3rd Floor, Kolkata - 700001, to consider, inter-alia, the following:

1. Approval of Audited Financial Results for the quarter and financial year ended 31st March, 2017;
2. Approval of Appointment of Independent Director;
3. Approval of resignation of Ms. Richa Shukla from the directorship of the Company;
4. Approval of appointment of Secretarial Auditor for the Financial Year 2016-17;
5. Any other matter(s) with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pincon Lifestyle Limited

Niraj Kumar

Niraj Kumar
Company Secretary & Compliance Officer

