



GROUP

Date: 23/06/2017

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
Vibgyor Towers, 4th Floor
Plot No. C62, Opp. Trident
Hotel, Bandra Kurla Complex
Bandra (E), Mumbai - 400 098

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 the Board of Directors is scheduled to be held on Thursday, 29th Day of June, 2017 at 12.00 p.m. at "Wellesley House" 7, Red Cross Place, 3rd Floor, Kolkata - 700001, to consider, inter-alia, the following:

1. Approval to become 100% shareholder of a new Company to be formed in Sarjah Media City Free Zone - Shams, Dubai with the name of PINCON LIFESTYLE LLC;
2. Approval for Appointment of Mr. Monoranjan Roy, as the Manager and Director of the Company mentioned above;
3. 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



PINCON LIFESTYLE LIMITED

CIN : L51226WB1982PLC035312

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

Email : info@pinconlifestyle.com / pinconlifestyle@gmail.com, Website : www.pinconlifestyle.com