



Premier Road Carriers Ltd.

(An ISO 9001:2015 Certified Company)

Corporate Office:

B-901/918, Dalamal Tower,
Nariman Point, Mumbai - 400021.
Phone: +91-22-6774 0677
Fax: +91-22-6630 1160
E-mail: info@prclimited.co.in
Web: www.prclimited.co.in

Date: 20/07/2023

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata

Dear Sir,

Sub: Outcome of Board meeting

Ref: Scrip no. 026183

In terms of Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that at the Board meeting of the Company held today i.e., on 20th July, 2023, the Board of Directors have inter alia considered and approved the following:

1. Secretarial Audit Report for the year ended 31st March, 2023.
2. Board of Directors' Report for the year ended 31st March, 2023.
3. Re-appointment of Mr. Yashu Gupta (DIN no. 00798805) who retires by rotation in ensuing Annual General Meeting
4. Re-appointment of Mr. Karan Gupta (DIN no. 02576785) who retires by rotation in ensuing Annual General Meeting
5. Appointment of TAORI SANDEEP & ASSOCIATES (Firm Registration No.007414C), Chartered Accountants.
6. Regularization of appointment of Mrs. Anju Jhunjhunwala as Independent Director of the Company.
7. Approve remuneration to Mr. Karan Gupta, Executive Director of the Company
8. The date of 55th Annual General Meeting of the Company to be held on 28th August, 2023


The meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 1.55 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Premier Road Carriers Limited


Vijay Kumar Gupta
Managing Director
DIN: 00798748

