



HOTELS & PUBS LTD.

NOTICE OF 02/2024-25 BOARD MEETING

To
The Directors,
Pecos Hotels & Pubs Limited,
139, 2nd Floor, Guardian House, Infantry Road,
Bangalore-560 001.

Dear Sir/Madam,

Notice is hereby given that 02/2024-25 Meeting of Board of Directors of the Company will be held on Tuesday, the 21st day of May, 2024 at 01:00 P.M. at No. 139, 2nd Floor, Guardian House, Infantry Road, Bangalore, Karnataka - 560 001. The Agenda of the business to be transacted at the meeting is enclosed.

Kindly make it convenient to attend the Meeting.

Please submit leave of absence in case you are not in a position to attend the Meeting.

Please also provide Updated MBP-1 (Disclosure of Interest) if there is any change since the last MBP-1 provided.

Kindly acknowledge receipt of this notice.

For and on behalf of
Pecos Hotels and Pubs Limited



Mr. Rajiv Kumar Sharma
(Company Secretary & Compliance officer)

Date: 10.05.2024

Place: Bangalore

Registered Office:	# 34, Rest House Road, Bangalore - 01
Corporate Office:	Guardian House, 139, Infantry Road, Bangalore -01
CIN:	L55101KA2005PLC035603 Tel: 080-25580971
Email :	contact@pecospub.com, pecoshotels@gmail.com
Website:	www.pecospub.com

AGENDA FOR THE 02/2024-25 MEETING OF BOARD OF DIRECTORS OF PECOS HOTELS AND PUBS LIMITED TO BE HELD ON TUESDAY 21ST DAY OF MAY, 2024 AT 01:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT No. 139, 2nd FLOOR, GUARDIAN HOUSE, INFANTRY ROAD, BANGALORE, KARNATAKA - 560001.

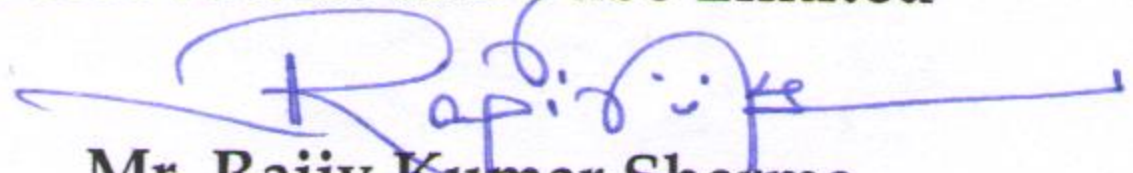
1. To elect the Chairman of the Meeting.
2. To ascertain quorum of the meeting
3. To grant leave of absence to Directors not present at the Meeting,
4. To take note of mode of presence of directors in the Meeting.
5. To take note of the Minutes of the Previous Board Meeting.
6. To consider and approve Audited Financial Results along with Auditor's Report for the half year ended and year ended on March 31, 2024 as per Regulation 33 of SEBI (LODR) Regulation, 2015.
7. To take on note the Shareholding Pattern for the half year ended 31st March, 2024.
8. To take on note the Reconciliation of Share Capital under Regulation 76 of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.
9. To take on note the Certificate issued by Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.
10. To take on note the Compliance Certificate for the year ended 31st March, 2024 under Regulation 7(3) of SEBI (LODR) Regulations, 2015.
11. To take on note of the Exemption of filing of Corporate Governance Report for the quarter ended on 31st March, 2024 under Regulation 27 (2) of SEBI (LODR) Regulations, 2015.
12. To take note of Statements of Investors Complaints for the quarter ended 31st March, 2024.
13. Any other matter with the permission of the Chair.

Date: 10.05.2024

Place: Bangalore



For and on behalf of
Pecos Hotels and Pubs Limited


Mr. Rajiv Kumar Sharma

(Company Secretary & Compliance officer)