

PRONTO INDUSTRIAL SERVICES LIMITED

"CENTRE POINT"

21, HEMANT BASU SARANI
3RD FLOOR, ROOM NO-306,
KOLKATA-700001. (W.B.)

CIN- L67120WB1982PLC035476

☎ : 033-30288500, 30288501

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Website Address: www.pisl.in

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata - 700001

Date: 07/01/2020

Sub: Non applicability of Corporate Governance on the Company

Respected Madam/ Sir


We would like to draw your kind attention that, as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Since our Company "Pronto Industrial Services Limited" was having the paid up equity share capital of Rs. 24,00,000/- (rupees Twenty four lakhs only) and Net worth of Rs. 1,66,88,650/- (rupees one crore sixty six lakhs eighty eight thousand six hundred and fifty only) as on the last day of previous financial year ended 31st March, 2019, our Company is exempted from the requirement of submission of Corporate Governance Report.

Thanking you

Yours Faithfully

PRONTO INDUSTRIAL SERVICES LTD.
PRONTO INDUSTRIAL SERVICES LIMITED


Director / Authorised Signatory

DIRECTOR

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
SI. No. 84 Dated 7/1/2020
