



HOTELS & PUBS LTD

**NOTICE OF 06/2017-18 BOARD MEETING**

Dear Sir/Madam,

Notice is hereby given that 06/2017-18 Meeting of Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of November, 2017 at 12:00 P.M. at No. 139, 2<sup>nd</sup> Floor, Guardian House, Infantry Road, Bangalore, Karnataka - 560001. 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.

Date: 02.11.2017

Place: Bangalore

For and on behalf of  
Pecos Hotels and Pubs Limited

Kiran P George  
(Company Secretary)



**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



HOTELS & PUBS LTD.

**AGENDA FOR THE 06/2017-18 MEETING OF BOARD OF DIRECTORS OF PECOS HOTELS AND PUBS LIMITED TO BE HELD ON TUESDAY 14TH DAY OF NOVEMBER, 2017 AT 12:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT No. 139, 2<sup>nd</sup> 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 adopt Unaudited Financial results for the half year ended on 30<sup>th</sup> September, 2017
7. To take note of statement of Investors Complaint
8. Any other matter with the permission of the Chair.

**Date: 02.11.2017**

**Place: Bangalore**

**For Pecos Hotels and Pubs Limited**



**Mr. Kiran P George  
Company Secretary**

**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