



PeSB
Your trust is our capital

Pune e Stock Broking Pvt. Ltd. Member NSE BSE

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CIN No. U67120PN2007PTC130374

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
HELD ON WEDNESDAY, 16TH JANUARY 2019 AT 04.00 PM AT THE REGISTERED OFFICE
OF THE COMPANY.

YEARLY REVIEW OF PMLA POLICY:

Mr. Vrajesh K Shah, Director of the company & principal officer for PMAL review, placed before the board, the PMLA policy of PeSB as a part of yearly review process. The board then took note of the same and following resolution was passed:

“RESOLVED THAT the board hereby has taken note of the PMLA policy of PeSB placed before the board. Mr.Sandip Shah being designated director for PMLA review has checked and authorized the said policy”

For Pune e Stock Broking Pvt Ltd


Mr. Jatin Gandhi

Director

DIN: 07274554

