

PATBACK BUSINESS LIMITED

(Formerly known as Crazypricing Online Services Limited)

Regd. Office : Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085
E-mail : crazypricingdel@gmail.com Website : www.crazypricingonline.com Tel. No. 011-27860680
CIN: L74999DL1984PLC018747

12.08.2019

To,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 098

SYMBOL: PATBACK

Dear Sir(s),

Sub: Outcome of Meeting of Board of Directors of Patback Business Limited (Formerly known as Crazypricing Online Services Limited) held today i.e. Monday 12.08.2019

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Monday 12th August, 2019, which commenced at 03:00 PM and concluded at 5:30 P.M., inter alia, has:

- 1. Considered and approved Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report;**
- 2. Considered and approved Director's Report for the financial year ended 31st March, 2019.**
- 3. Fixed the Venue, Day, Date and time of the 35th Annual General Meeting**
Venue: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
Day: Wednesday
Date: 25th September, 2019
Time: 11:00 AM
- 4. Considered and approved Notice of ensuring 35th Annual General Meeting**
- 5. Fixed the period of book closure for the purpose of 35th Annual General Meeting**
- 6. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuing 35th Annual General Meeting**
- 7. Approved the appointment of Mr. Amit Kumar, Company Secretary as Scrutiniser**

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Patback Business Limited
(Formerly known as Crazypricing Online Services Limited)

Pawan Kumar Mittal
(Director)
DIN: 00749265



Place: New Delhi