

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

August 26, 2021

To,
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Patback Business Limited (Formerly known as Crazypricing Online Services Limited) held today i.e. Thursday, 26th August, 2021.

In terms of Regulation 30 read with Para A of Part 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. Thursday, 26th August, 2021, inter alia, has discussed and taken the following decisions:

1. Fixed the Venue, Day, Date and time of the 37th Annual General Meeting (AGM) :
Venue: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.
Day : Tuesday
Date : September 28, 2021
Time : 11:00 A:M
2. Considered and approved Notice of ensuring 37th Annual General Meeting.
3. Fixed the period of Book Closure for the purpose of 37th Annual General Meeting.
4. Considered and approved Directors' Report for the financial year ended 31st March 2021.
5. Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 37th Annual General Meeting.
6. Approved the appointment Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries ("Scrutinizer"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.

This is for your information and records.

Thanking You,
Yours faithfully,

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

Kiran Mittal
(Director)
DIN: 00749457

