



18th January, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532718

National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: PRATIBHA

Dear Sirs,

Ref: Our Letter dated 15th December, 2016

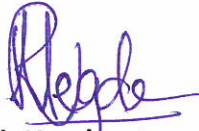
Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated 15th December, 2016, we would like to inform you that the Board of Directors in their meeting held on 13th December, 2016 had also re-appointed Mr. Sharad P. Deshpande as Whole Time Director for two years subject to approval of Shareholders and Central Government. However, out of inadvertence and oversight, the same was missed out from the communication to stock exchanges vide our aforesaid letter dated 15th December, 2016.

The above is regretted and request you to please take aforesaid appointment on your records.

Thanking You,

Yours faithfully,
For **Pratibha Industries Limited**


Rajesh Hegde
Company Secretary
FCS: 8594



Pratibha Industries Limited

CIN: L45200MH1995PLC090760

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Regd. Office : Shrikant Chambers, 5th Floor, Phase II, Next to R.K.Studio, Sion Trombay Road, Chembur, Mumbai – 400071, Maharashtra, INDIA.

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