



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.

Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408

Website : www.pradipoverseas.com

01st February, 2013

The Manager,
The Listing Department,
Bombay Stock Exchange Limited
Dalal Street ,
Fort
Mumbai 400 001

The Manager,
The Listing Department,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub. : Unaudited Financial results for the quarter ended 31st December,
2012 - Board meeting for approval thereof Under clause 41 (d) (iii)
of the Listing Agreement and allotment of Bonus Shares

Ref. : BSE : Code 533178 : NSE : Symbol -PRADIP -Series -EQ

We refer to clause 41 of the Listing Agreement and inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2013 at the Corporate office of the Company at A/601, Narnarayan Complex, Nr. Swastik Cross Road, Navrangpura, Ahmedabad 380 009 interalia to approve unaudited financial results of the Company for the quarter ended 31st December, 2012 and Allotment of the Bonus Shares.

Thanking you,

Yours Faithfully,
For, PRADIP OVERSEAS LIMITED


COMPANY SECRETARY