



15th December, 2016

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,

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

This is to inform you that the Board of Directors of the Company at its meeting held on 13th December, 2016 has:

1. Re-appointed Mr. Ajit B. Kulkarni as Chairman & Managing Director for two years subject to approval of Shareholders and Central Government;
2. Re-appointed Mr. Ravi A. Kulkarni as Whole Time Director for two years subject to approval of Shareholders and Central Government;
3. Approved Postal Ballot Notice for seeking consent of shareholders on the aforesaid appointments.

Kindly take the above on your records.

Thanking You,

Yours faithfully,
For **Pratibha Industries Limited**


Rajesh Hegde
Company Secretary
FCS: 8594
15/12/2016



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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