



BM_intimation_01st Q/2016-17

August 05, 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

Sub.: Intimation of Board Meeting for approval of the Unaudited Financial Results for first quarter ended June 30, 2016.

Dear Sirs,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulations 2015, we would like to inform you that a Board Meeting of the Company shall be held on Friday, 12th August, 2016, inter-alia, to consider and approve, the Unaudited Financial Results for first quarter ended June 30, 2016.

Further, in terms of the code of conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from Friday, 05th August, 2016 to Sunday, 14th August, 2016 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully,

For **Pratibha Industries Limited**

Mayank Padiya

(Assit. Manager-Legal & Secretarial)



Pratibha Industries Limited

CIN: L45200MH1995PLC090760

Head Office : 14th Floor, Universal Majestic, Behind RBK School, Ghatkopar Mankhurd Link Road, Off Eastern Express Highway, Govandi, Mumbai – 400043, Maharashtra, INDIA
Regd. Office : Shrikant Chambers, 5th Floor, Phase II, Next to R.K.Studio, Sion Trombay Road, Chembur, Mumbai – 400071, Maharashtra, INDIA.

Tel : +91-22-3955-9999 Fax : +91-22-3955-9900 Email : info@pratibhagroup.com URL : www.pratibhagroup.com