

CIN No.: L17290GJ0007120000



## 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](http://www.pradipoverseas.com)

30<sup>th</sup> May, 2016

The Manager,  
The Listing Department,  
Bombay Stock Exchange Ltd.  
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. : Adjournment of the Board Meeting held to consider  
Audited Financial Results for the quarter ended 31-3-2016  
& Audited accounts for the year ended 31- 3-2016.

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We refer to our letter dated 11<sup>th</sup> May, 2016 and state that the meeting of the Board of Directors of the Company was held today to consider audited Financial Results of the Company for the quarter ended 31-3-2016 & to approve Audited accounts of the Company for the year ended 31-3-2016. During the discussion in respect of the above, the Board of Directors of the Company has decided to obtain an opinion of the expert on accounts and therefore it has decided to adjourn the aforesaid meeting sine die. The exact date of the adjourn meeting will be intimated to you in advance.

Further, we had intimated to you for closure of Trading Window in pursuant to Code of Conduct as per SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company from May 12, 2016 to June 01, 2016 (both days inclusive). Now, as the aforesaid Board Meeting to consider financial results, for the quarter ended and year ended 31-3-2016, is adjourn sine die, the trading window is simultaneously extended till the adjourn Board Meeting is held.

We request you to take note of the same.

Thanking you,  
Yours Faithfully,  
For, PRADIP OVERSEAS LIMITED

  
( K.B.KAPADIA )  
Company Secretary  
FCS 4834