



PRADIP OVERSEAS LTD.

CIN No.: L17290GJ2005PLC046345

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

9th June, 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
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Dear Sir,

Sub. : Convening of Adjournment Meeting of the Board Meeting
to consider Audited Financial Results for the quarter ended
31-3-2016 & Audited accounts for the year ended 31- 3-2016.

We refer to our letter dated 30th May, 2016 and state that the Board Meeting held on 30th May, 2016 which was adjourn sine die , has been convened today at about 6.30 p.m. 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.

We request you to take note of the above.

Thanking you,

Yours Faithfully,
For, PRADIP OVERSEAS LIMITED

(K.B.KAPADIA)
Company Secretary
FCS 4834