



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

CIN No.: L17290GJ2005PLC046345

12th May, 2015.

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
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Dear Sir,

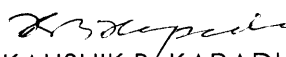
Sub. : Audited Financial results for the quarter ended 31st
March, 2015 - Board meeting for approval thereof
Under clause 41 (d) (iii) of the Listing Agreement

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, 28th May, 2015 at 12.30 p.m. at the Corporate office of the Company at A/601, Narnarayan Complex, Nr. Swastik Cross Road, Navrangpura, Ahmedabad 380 009 interalia to approve audited financial results of the Company for the quarter ended 31st March, 2015.

Thanking you,

Yours Faithfully,
For, PRADIP OVERSEAS LIMITED


(KAUSHIK B. KAPADIA)
COMPANY SECRETARY
FCS-4834