



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

Ref. no. Sec /52

16th August, 2017.

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
--	---

Dear Sir,

Sub. : Corrigendum in Book Closure date and Intimation of Annual
General Meeting date

Ref.: BSE: Code 533178 : NSE: Symbol -PRADIP -Series -EQ

We refer to the above and our letter dated 12th August, 2017 regarding intimation of book closure and Annual General meeting of the Company and the same is rectified due to typographical mistake in the year of book closure and Annual General Meeting of the Company (i.e. year was mentioned as 2016 that should be replaced by 2017). Please replace the earlier intimation with new intimation as below mentioned.

"We refer to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 and inform you that the Registers of Members and Share Transfer Book will remain closed from 23rd September, 2017 to 30th September, 2017 (both days inclusive) to determine the name of the shareholders."

"Further, Please note that an Annual General Meeting of the members of the Company has been convened on Saturday 30th September, 2017 at the Registered office of the Company situated at 104, 105, 106 Chancharwadi, Vasna, Opp. Zydus Cadila, Sarkhej Bavla Highway, Changodar, Ahmedabad - 382 213."



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

We request you to confirm the aforesaid dates of the Book closure and inform the members of the exchange accordingly.

Thanking you,

Yours Faithfully,
For, PRADIP OVERSEAS LIMITED

(Kaushik B. Kapadia)
COMPANY SECRETARY
FCS-4834