

**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

26th September, 2020.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear-Sir,

Sub. : Intimation for Book Closure and Annual General Meeting of the Company

With the reference to the above subject and 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, Tuesday, 13th October, 2020 to Tuesday, 20th October, 2020 (both days inclusive) for taking record of Members of the Company for the purpose of 15th Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE : 533178 NSE : PRADIP ISIN : INE495J01015	Equity Shares	13 th October, 2020	20 th October, 2020	Annual General Meeting of the Company to be held on 20 th October, 2020.

Kindly take the note of the same and display the same on the website of your stock exchange.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED


Nigam Sathavara
(Company Secretary & Compliance Officer)
Membership No.: A38915

