



BM_intimation_3rd Q/2015-16

February 03, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532718

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: PRATIBHA

Sub.: Intimation of Board Meeting for recording of unaudited financial results for 03rd quarter ended December 31, 2015

Dear Sirs,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulations 2015, we hereby intimate you that the Board Meeting of the Company shall be held on 12th February, 2016, at 14th Floor, Universal Majestic, P. L. Lokhande Marg, Off. Ghatkopar Mankhurd Link Road, Govandi (W), Mumbai – 400 043, inter-alia, to consider and take on record, the unaudited financial results for the 03rd quarter ended 31st December, 2015.

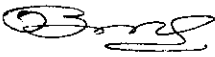
Trading Window for dealing in the equity shares of the Company will remain closed from Wednesday, 03rd February, 2016 to Sunday, 14th February, 2016 (both days inclusive). Accordingly, Directors/ employees shall not trade in the equity shares of the Company during the above said period.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For Pratibha Industries Limited


Mayur C. Barvadiya
Company Secretary



Pratibha Industries Limited

CIN: L45200MH1995PLC090760

Head Office : 14th Floor, Universal Majestic, Behind RBK School, Ghatkopar Mankhurd Link Road, Off Eastern Express Highway, Govandi, Mumbai – 400043, Maharashtra, INDIA
Regd. Office : Shrikant Chambers, 5th Floor, Phase II, Next to R.K.Studio, Sion Trombay Road, Chembur, Mumbai – 400071, Maharashtra, INDIA.

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