



PIL/MUM/PSC/bm-intimation_1/2015-16

August 4, 2015

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 1st quarter ended June 30, 2015

Dear Sirs,

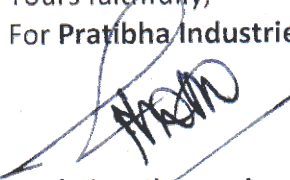
Pursuant to Clause 41 of the Listing Agreement, we hereby intimate you that the Board Meeting of the Company shall be held on Thursday, 13th August, 2015 at 14th Floor, Universal Majestic, P. L. Lokhande Marg, Off. Ghatkopar Mankhurd Link Road, Govandi (W), Mumbai – 400 043, inter-alia to consider and take on record, the unaudited financial results for the 1st quarter ended 30th June, 2015.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from Wednesday, 5th August, 2015 to Sunday, 16th August, 2015 (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


Pankaj S. Chourasia
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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