



**Priti International Limited**

CIN : L36994RJ2017PLC058454

+291 2435699

g.d.lohiya@gmail.com

https://pritihome.com

Plot No. F-43, Basni, 1<sup>st</sup> Phase, Jodhpur,  
Rajasthan - 342005 INDIA



**Date: 01/09/2023**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E), Mumbai, Maharashtra – 400 051

**Script Code: PRITI**

Dear Sir(s)/Madam(s)

**Sub.: Outcome of Board Meeting held on September 01, 2023**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Board of Directors of the Company today in its meeting held on September 01, 2023, *inter alia*, has accorded its approval for:

1. The Notice of Sixth (6th) Annual General Meeting of the Company to be held on Wednesday, September 27, 2023 at 10:30 A.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).
2. The Report of Board of Directors and the Annual Report of the Company for the Financial Year ended March 31, 2023.

This is to inform you that the said meeting commenced at 09:30 A.M. and concluded at 10:30 A.M.

The Notice and the Annual Report of the Company for the Financial Year ended March 31, 2023 will be submitted in due course.





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This is for your information and record.

Thanking you,

**For PRITI INTERNATIONAL LIMITED**

**RASHI SHRIMAL**

**Company Secretary & Compliance Officer**

**M. No.: A60070**

