



PRITI INTERNATIONAL LIMITED

PLOT NO. F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA

CIN: L36994RJ2017PLC058454

PHONE: +91 291 2435699

E-MAIL: g.d.lohiya@gmail.com

WEBSITE: www.pritiinternationaltd.com

September 2nd, 2019

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra Kundra Complex

Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: PRITI

Dear Sirs, Madam,

Sub.: **Intimation regarding outcome of Board Meeting held on September 2nd, 2019.**

Dear Sirs,

This is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. on Monday, September 02, 2019 at 4.30 p.m., the time scheduled for meeting and concluded at 7.00 p.m. at the Registered office of the Company at PLOT NO. F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005, wherein the following business was inter-alia transacted:

1. Considered and approved the Directors Report along with the Annexure for the financial year 2018-19.
2. Considered and approved the Notice of the 2nd Annual General Meeting of the Company to be held on Monday, September 30th, 2019 at 11.00 A.m. at the registered office of the company.
3. Considered and taken on record the Secretarial Auditors Report for the financial year 2018-19 in FORM MR-3 having no Qualification Remarks.



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Kindly take the same on your record.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED



MONIKA GANDHI

Company Secretary & Compliance Officer