



PIL/MUM/PSC/bm-intimation/2014-15

November 5, 2014

The Bombay Stock Exchange 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

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 Friday, 14th November, 2014 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 2nd quarter / half year ended on 30th September, 2014.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the equity shares of the Company will remain closed from Thursday, 6th November, 2014 to Sunday, 16th November, 2014 (both days inclusive). Accordingly, Directors /Designated employees shall not trade in the equity shares of the Company during the abovesaid 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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