



PIL/resignation_KMP/2016-17

27th May, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 532718

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) , Mumbai – 400 051.
NSE Code: PRATIBHA

Sub. : Resignation of Company Secretary

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mayur C. Barvadiya has tendered his resignation and accordingly Mr. Mayur C. Barvadiya ceases to be a Company Secretary and Compliance Officer of the Company with effect from the closing hours of May, 27, 2016.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For Pratibha Industries Limited


Sharad P. Deshpande
Whole Time Director

Encl.: as above