



October 28, 2015

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 provisions of Clause 30 of the Listing Agreement, please note that Mr. Pankaj S. Chourasia, Company Secretary of the Company has resigned from the services of the Company with effect from the close of business hours on October 19, 2015.

You are requested to take note of the same and update in your record and also on official website of the exchange.

Please accept and acknowledge.

Thanking you

Yours truly,

For **Pratibha Industries Limited**

Usha B. Kulkarni
Chairperson



Pratibha Industries Limited

CIN: L45200MH1995PLC090760

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