



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

CIN No.: L17290GJ2005PLC046346

28th May, 2015

The Manager, The Listing Department, Bombay Stock Exchange Ltd. Dalal Street , Fort Mumbai 400 001	The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051
--	--

Dear Sir,

Sub. : Adjournment of the Board Meeting held to consider
Audited Financial Results for the quarter ended 31-3-2015
& Audited accounts for the year ended 31- 3-2015.

We refer to our letter dated 12th May, 2015 and state that the meeting of the Board of Directors of the Company was held today to consider audited Financial Results of the Company for the quarter ended 31-3-2015 & to approve Audited accounts of the Company for the year ended 31-3-2015. During the discussion in respect of the above, the Board of Directors of the Company has decided to obtain an opinion of the expert on accounts and therefore has decided to adjourn the aforesaid meeting sine die. The exact date of the adjourn meeting will be intimated to you in advance.

We request you to take note of the same.

Thanking you,

Yours Faithfully,
For, PRADIP OVERSEAS LIMITED

K.B. Kapadia
(K.B.KAPADIA)
Company Secretary
FCS-4834