



BM_intimation_04th Q/2016-17

May 12, 2016

BSE 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 for recording of audited financial results for 04th quarter and financial year ended March 31, 2016.

Dear Sirs,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulations 2015, we hereby intimate you that the Board Meeting of the Company shall be held on Friday, 27th May, 2016, at the Corporate office of the Company 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 audited financial results for the 04th quarter and financial year ended March 31, 2016.

Further, in terms of the code of conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from Friday, 13th May, 2016 to Sunday, 29th May, 2016 (both days inclusive). Accordingly, Directors / Designated employees/Concern persons shall not trade in the equity shares of the Company during the aforesaid period.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For Pratibha Industries Limited


Mayur C. Barvadiya
Company Secretary



Pratibha Industries Limited

CIN: L45200MH1995PLC090760

Head Office : 14th Floor, Universal Majestic, Behind R&K 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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