

CIN No.: L17290GJ2005PLC046345



## 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

17<sup>TH</sup> OCTOBER, 2015.

|                                                                                                                      |                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager,<br>The Listing Department,<br>Bombay Stock Exchange Limited<br>Dalal Street ,<br>Fort<br>Mumbai 400 001 | The Manager,<br>The Listing Department,<br>National Stock Exchange of India,<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra ( East )<br>Mumbai 400 051 |
|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Sub. : Unaudited Financial results for the quarter ended 30<sup>th</sup>  
September, 2015 - Board meeting for approval thereof  
Under clause 41 (d) (iii) of the Listing Agreement

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Ref. : BSE : Code 533178 : NSE : Symbol -PRADIP -Series -EQ  
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We refer to clause 41 of the Listing Agreement and inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 05<sup>th</sup> November, 2015 at 12:30 p.m. at the Corporate office of the Company at A/601, Narnarayan Complex, Nr. Swastik Cross Road, Navrangpura, Ahmedabad 380 009 interalia to approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2015.

We request you to take note of it and inform the members of Stock Exchange accordingly.

Thanking you,

Yours Faithfully,  
For, PRADIP OVERSEAS LIMITED

(Kaushik b. Kapadia)  
COMPANY SECRETARY  
FCS-4834.