

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

27th August, 2018.

The Manager, The Listing Department, Bombay Stock Exchange Limited Dalal Street , Fort Mumbai 400 001 Scrip Code:- 533178	The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol:-PRADIP
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Dear Sir,

Sub. : Book Closure and Intimation of Annual General Meeting

Ref.: BSE: Code 533178 : NSE: Symbol -PRADIP -Series -EQ

We refer to the above and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 and inform you that the Registers of Members and Share Transfer Book will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) to determine the name of the shareholders.

Further, Please note that an Annual General Meeting of the members of the Company has been convened on Saturday, 29th September, 2018 at the Registered office of the Company situated at 104, 105, 106 Chacharwadi, Vasna, Opp. Zydus Cadila, Sarkhej Bavla Highway, Changodar, Ahmedabad - 382 213 at 12:00 noon.

We request you to confirm the aforesaid dates of the Book closure and inform the members of the exchange accordingly.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED

Nigam Sathavara
(Company Secretary)
ACS-38915