

**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

05th September, 2019.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear-Sir,

Sub. : Intimation for Book Closure and Annual General Meeting of the Company

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, Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for taking record of Members of the Company for the purpose of 14th Annual General Meeting of the Company to be held on Monday, 30th September, 2019 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.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE : 533178 NSE : PRADIP ISIN : INE495J01015	Equity Shares	23 rd September, 2019	30 th September, 2019	Annual General Meeting of the Company to be held on 30 th September, 2019.

Kindly take the note of the same and display the same on the website of your stock exchange.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED

Nigam Sathavara
(Company Secretary & Compliance Officer)
Membership No.: A38915

