



26th April, 2019

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

Dear Sirs,

SUB: QUARTERLY FINANCIAL RESULTS

This has reference to the captioned subject. We would like to mention that we have already, vide our letter dtd 05/02/2019 intimated to you that CIRP has been initiated against the company under IBC Code 2016 w.e.f. 1st February, 2019

As per section 17 of the IBC , 2016, the powers of the Board of Directors stands suspended and such powers shall be vested with the Resolution Professional appointed for the company.

This is to inform that the RP has approved the unaudited financial results of the company for the June, 2018 quarter on 4th April, 2019. Due to inadvertence and oversight , prior intimation of notice of meeting for approval of results remained to be submitted as well results to be filed on that date. Please note that non compliance was not with any malafide intentions and purely an accidental omission.

The above is for your kind information please.

For **Pratibha Industries Limited**

Authorised Signatory

Issued with approval of Mr. Anil Mehta

(Interim Resolution Professional)

Ip Registration no. IBBI/IPA-001/IP-P00749/2017-2018/11282

Pratibha Industries Ltd

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CIN: L45200MH1995PLC090760

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