



27th September, 2018

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.: Extension of next Annual General Meeting

With reference to captioned subject, please be informed that the company has received an extension of three months i. e. up to 31st December, 2018, for calling and holding next annual general meeting of the company for the financial year ended 31st March, 2018, due to be held on or before 30th September, 2018.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

For Pratibha Industries Limited



Bhavana Shah

Company Secretary & Compliance Officer

Pratibha Industries Limited

CIN: L45200MH1995PLC090760

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