



21st September, 2016

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.: Outcome of Board Meeting held on 21st September, 2016

This is to inform you that the Board of Directors of the Company at its meeting held today has:

1. Approved, subject to consent of shareholders, the increase in the authorized share capital from Rs.40 crores to Rs.70 crores;
2. Approved, subject to consent of shareholders, the proposal to issue shares to the lenders under Strategic Debt Restructuring (SDR) maximum upto 23,57,95,915 equity shares of Rs.2/- each constituting 70% stake in the Company;
3. Approved the Postal Ballot Notice for obtaining consent of shareholders on the matters pertaining to SDR.

Kindly take the above on your records.

Thanking You,

Yours faithfully,
For **Pratibha Industries Limited**


Rajesh Hegde
Company Secretary



Pratibha Industries Limited

CIN : L45200MH1995PLC090760

Head Office: Universal Majestic, 14th & 13th Floor, Off. Eastern Express Highway, P. L. Lokhande Marg, Ghatkopar Mankhurd Link Road, Behind RBK International School, Govandi (W), Mumbai-400 043. Maharashtra-India

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