



PIL/MUM/PSC/cfo.resignation.inf/2014-15

10th January, 2015

Listing Department

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 532718

Listing Department

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) , Mumbai – 400 051.
NSE Code: PRATIBHA

Sub. : Intimation of resignation of CFO

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that Mr. Shailesh Borkar, Chief Financial Officer (CFO) of the Company has no longer associated with the Company w.e.f. 31st December, 2014.

The Company is in process of evaluating suitable candidate for appointment as CFO and intends to complete the same in near future.

You are requested to take note of the same and update in your record and also on official website of the exchange.

Please accept and acknowledge.

Thanking you

Yours truly,

For Pratibha Industries Limited


Pankaj S Chourasia
Company Secretary



Pratibha Industries Limited

CIN: L45200MH1995PLC090760

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