



PIL/MUM/PSC/bm-intimation_2/2015-16

October 29, 2015

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

Sub.: Intimation of Board Meeting for recording of unaudited financial results for 2nd quarter ended Septmeber 30, 2015

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we hereby intimate you that the Board Meeting of the Company shall be held on Saturday, 7th November, 2015 at 14th Floor, Universal Majestic, P. L. Lokhande Marg, Off. Ghatkopar Mankhurd Link Road, Govandi (W), Mumbai – 400 043, inter-alia to consider and take on record, the unaudited financial results for the 2nd quarter / Half year ended 30th Septmeber, 2015.

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from Friday, 30th October, 2015 to Monday, 9th November, 2015 (both days inclusive). Accordingly, Directors/ employees shall not trade in the equity shares of the Company during the above said period.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For **Pratibha Industries Limited**

Mayur C. Barvadiya
DGM – Corporate Secretarial



Pratibha Industries Limited

CIN: L45200MH1995PLC090760

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Regd. Office : Shrikant Chambers, 5th Floor, Phase II, Next to R.K.Studio, Sion Trombay Road, Chembur, Mumbai – 400071, Maharashtra, INDIA.

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