



Date: 12th April, 2017

To:

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 Sir/Madam,

Sub: Shifting of Head Office

This is to inform you that the Head Office of the Company has been shifted from 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 to Unit No/s. 1-B-56 & 1-B-57, "Phoenix Paragon Plaza", L. B. S. Marg, Kurla (West), Mumbai-400070 with immediate effect.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR PRATIBHA INDUSTRIES LIMITED

Sharad P. Deshpande
Whole Time Director



Pratibha Industries Limited

CIN : L45200MH1995PTC090200

Regd. Office : Shrikant Chambers, Phase II, 5th Floor, Next to R K Studio, Sion Trombay Road, Chembur, Mumbai - 400 071, Maharashtra - India

Tel. : +91 22 3955 9999

Fax : +91 22 3955 9900

Email : info@pratibhagroup.com

URL : www.pratibhagroup.com