



# Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: [pplby8@gmail.com](mailto:pplby8@gmail.com); Website: [www.pratikpanels.com](http://www.pratikpanels.com)

Date: 14<sup>th</sup> February, 2023

To,  
Department of Corporate Services (DSC-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject: Prior intimation of Board Meeting pursuant Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref.: PRATIK PANELS LTD**

**BSE Scrip Code: 526490**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the board of directors ("Board") of Pratik Panels Limited (the "Company") is scheduled to be held on Friday 17 February, 2023, to inter alia,

1. To consider and evaluate proposals for raising funds up to Rs. 6.5 Crores by way of issue of equity shares through preferential issue including determination of issue price as may be permitted under applicable laws, subject to the approval of the shareholders of the Company;
2. To confirm the Date, Time and Notice for convening Extra-Ordinary General Meeting ('EOGM') of the members of the Company;
3. Any other matter, if required with the permission of the chair.

Further, the trading window for insiders has been closed from 1<sup>st</sup> January, 2023 and shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the outcome of this meeting.

This is for your information and records.

Thanking you.

For PRATIK PANELS LIMITED

**PANKAJ CHANDRAKANT MISHRA**  
**DIRECTOR**  
**DIN: 03604391**

