



Pratik Panels Limited

CIN No.: L36101MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

Date: May 19, 2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Notice of Board Meeting offor the Quarter and Year ended March 31, 2022 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

REF: PRATIK PANELS LIMITED (Scrip Code No.526490)

Dear Sir,

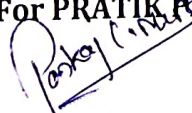
This is to inform you that the meeting of Board of Directors of the Company **PRATIK PANELS LIMITED** will be held on **Monday, May 30, 2022**, at the registered office of the Company situated at Gala No. C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane MH 421302 to transact the following business:

1. To approve the Audited Financial Results as per IND-AS along with Auditors Report for the quarter and year ended on 31st March 2022.
2. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,
Yours truly,

For PRATIK PANELS LIMITED


PANKAJ CHANDRAKANT MISHRA
DIRECTOR
DIN: 03604391

