



# Pratik Panels Limited

CIN No.: L36101MH1989PLC317374

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

**Date: 26<sup>th</sup> August, 2021**

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

**Sub.: Notice of Board Meeting schedule on 27<sup>th</sup> August, 2021.**

**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 Friday the 27<sup>th</sup> August, 2021 to transact the following business:

1. To consider and review request letter received from Mr. Gunwantraj Manekchand Singhvi, along with Ms. Nisha Jai Singhvi, Ms. Dipty Pratik Singhvi, Gunwantraj M Singhvi (HUF), Gunwantraj & Co. (HUF), Mr. Pratik Gunwant Singhvi and Mr. Jai Gunwant Singhvi for reclassification of his status from the category of "Promoters & Promoter Group to public category".
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**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 03604391**