



Pratik Panels Limited

Corp Off B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057 (MH)
Tel: 022-2614 8355. ~~XXXXXXXXXXXXXXXXXXXX~~ E-mail: ppby8@gmail.com website: www.pratikpanels.com
~~XXXXXXXXXXXXXXXXXXXX~~ CIN No: L36101MH1989PLC317374

Date: 12th April, 2021

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 023.

Dear Sir,

Sub: Intimation of Board meeting for approval of Audited Financial Results for the quarter and year ended 31st March, 2021.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 19th April, 2021, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Pratik Panels Limited,

Gunwantraj Singhvi
(Managing Director)
DIN: 00218731