



# Pratik Panels Limited

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057. (MH).  
Tel : 022-2614 8355, ~~XXXXXX~~ E-mail : pplby8@gmail.com, website : www.pratikpanels.com

~~XXXXXX~~ CIN No : L36101MH1989PLC317374

Date: 10<sup>th</sup> May, 2019

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 31<sup>st</sup> March, 2019.**

**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 Saturday, 18<sup>th</sup> May, 2019, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Pratik Panels Limited,

**Kulmeet Saggu**  
(Director)  
DIN: 06718348