



Date: 12th October, 2016

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

Sub: **Approval of Unaudited Financial Results for the Quarter ended 30th September, 2016.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of M/s. Pratik Panels Limited will be held on Saturday, 22nd October, 2016 at 4.00 p.m. at B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (East), Mumbai-400 057 to consider and approve the Unaudited Financial Results for the Quarter ended 30th September, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company shall remain closed for all the Directors and Designated Employees of the Company from 13th October, 2016 to 24th October, 2016 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Pratik Panels Limited,

Gunwantraj Singhvi
(Managing Director)
DIN: 00218731