



# Pratik Panels Limited

CIN No.: L36101MH1989PLC317374

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**Date: 04.08.2022**

To,  
The Department of Corporate Service  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 526490**

**Sub.: Notice of Board Meeting for the Quarter ended June 30, 2022 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of **PRATIK PANELS LIMITED** "the Company" will be held on Saturday 13<sup>th</sup> August 2022 at the registered office of the Company to transact the following business:

1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on June 30, 2022 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To fix day, date, time and venue of 33<sup>rd</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March 2022 and approve notice of the same.
3. To approve the dates of closure of shares transfer books and register of members.
4. Any other business with permission of Chair.

Kindly take the same on your records.

For **PRATIK PANELS LIMITED**

*Pankaj C. Mishra*



**PANKAJ CHANDRAKANT MISHRA**  
**DIRECTOR**  
**DIN: 03604391**