

Pratik Panels Limited

CIN No.: L36101MH1989PLC317374

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

Date: 2nd November, 2021

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

Sub.: Notice of Board Meeting of for the Quarter and Half Year ended 30th September, 2021 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

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 Saturday 13th November, 2021 at the registered office of the Company to transact the following business:

1. To approve the Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2021 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Approve Statement of Assets and Liabilities for the Half Year Ended 30th September, 2021.
3. 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

PANKAJ CHANDRAKANT MISHRA
DIRECTOR
DIN: 03604391

