



Pratik Panels Limited

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057. (MH).
Tel : 022-2614 8355, Fax : 022-2614 5709 E-mail : pplby8@gmail.com, website : www.pratikpanels.com
CIN No : L36101CT1989PLC005107

3rd September, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip code: **526490-Pratik Panels Limited.**

Sub: **Intimation for Book Closure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th September, 2016 to Tuesday, 20th September, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on Tuesday, 20th September, 2016.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Pratik Panels Limited,**

Nisha J. Singhvi

(Nisha Singhvi)
Director
DIN: 05286282