



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 5700 E-mail : pplby8@gmail.com, website : www.pratikpanels.com
CIN No : L36101MH1989PLC005107

Date: 13th January, 2020

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,

Sub: Intimation of Board meeting for approval of Unaudited Financial Results for the quarter ended 31st December, 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 Tuesday, 21st January, 2020 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2019.

Kindly take the same on your record.

Thanking you,

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

Gunwantraj Singhvi
(Managing Director)
DIN: 00218731