



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

Date: 17th January, 2018

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, 2017 and closure of trading window.

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 Saturday, 27th January, 2018, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2017.

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 19th January, 2018 to 30th January, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,

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

Gunwantraj Singhvi
(Managing Director)
DIN: 00218731