



Pratik Panels Limited

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057. (MH).
Tel : 022-2614 8355, ~~XXXXXXXXXXXX~~ E-mail : pplyb8@gmail.com, website : www.pratikpanels.com
~~XXXXXXXXXXXX~~ CIN No : L36101MH1989PLC317374

Date: 7th January, 2019

To,
BSE Limited

Flowers,
Dal Street, Fort
Mumbai-400 001.

Dear Sir,

Subject: Intimation of Board meeting for approval of Unaudited Financial Results for the quarter ended 31st December, 2018 and closure of trading window

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I inform you that the meeting of the Board of Directors of the Company will be held on 15th January, 2019 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2018.

In pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 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 8th January, 2019 to 17th January, 2019 (both days inclusive).

Kindly place the same on your record.

Yours faithfully,
Pratik Panels Limited,


Raj Singhvi
(Managing Director)
8731

This is to
Tuesday,
for the q

Further, p
Code of C
the Comp
Company

Kindly tak

Thanking

Yours faithfully,
For Pratik


Gunwant
(Manager)
DIN: 002