



## PRADIP OVERSEAS LIMITED

Corporate Office : A/601, Narnarayan Complex, Nr. Swastik Cross Road,  
Navrangpura, Ahmedabd - 380 009. Gujarat. INDIA.  
Contact No. : 079-26560630, M.: +91 99798 51441.  
CIN No.: L17290GJ2005PLCO46345 Website : www.pradipoverseas.com

07<sup>th</sup> July, 2021.

Corporate Relationship Department, <b>BSE LIMITED</b> 1 <sup>st</sup> Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street , Fort Mumbai 400 001.	The Asst. Vice President, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra ( East ) Mumbai 400 051.
<b>SCRIP CODE:- 533178</b>	<b>SCRIP SYMBOL : PRADIP</b>

Dear Sir,

**Sub:- Intimation regarding the 08<sup>th</sup> meeting of the Committee of Creditors ("COC") of the Company.**

With the reference to above captioned subject and state that earlier we had inform to the stock exchanges about the postponement of 08<sup>th</sup> meeting of the COC of the Company vide our letter dated 29<sup>th</sup> June, 2021. Now, with the consent of Committee of Creditors of the Company the said meeting to be reschedule.

Henceforth, pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Regulation 16(g)(a) clause A of Part A of Schedule III of the LODR, we wish to inform you that the 08<sup>th</sup> meeting of the Committee of Creditors of the Pradip Overseas Limited is to be rescheduled on Monday, 12<sup>th</sup> July, 2021 at 11:30 a.m.


This is a Pre facto intimation of the meeting of Committee of Creditor.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For, Pradip Overseas Limited

  
Nigam G. Sathavara  
Company Secretary  
(Membership No:- ACS-38916)

*(Pradip Overseas Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from November 09, 2020, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Ravi Kapoor).*

Regd. Office : Plot No. 104, 105, 106, Chacharwadi Vasna, Opp. Zydus Cadita, Sarkhej-Bavia Highway, Changodar, Ahmedabad-382213  
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