



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 : pplby8@gmail.com, website : www.pratikpanels.com
~~XXXXXXXXXXXX~~ CIN No : L36101MH1989PLC317374

9th April, 2019

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400001.

Dear Sirs,

Re: Pratik Panels Limited, Scrip Code: 526490
Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about appointment of Chief Financial Officer.

This is to inform you that the Board of Directors of the Company at their meeting held on 2nd April, 2019 has appointed Mr. Dinesh Vakharia as Chief Financial Offer of the Company with effect from 9th April, 2019.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For PRATIK PANELS LIMITED,

(GUNWANTRAJ MANEKCHAND SINGHVI)
DIRECTOR
DIN: 00218731