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 8709 E-mail: pplby8@gmail.com, website: www.pratikpanels.com
CIN No: L36101MH1989PLC317374

22nd July, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip code: **526490-Pratik Panels Limited.**

Sub: **Intimation for Book Closure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th August, 2019 to Wednesday, 21st August, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 21st August, 2019.

Kindly take the same on record and acknowledge receipt.

Thanking you,

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

G.M.Singhvi

(Gunvantraj Singhvi)
Managing Director
DIN:00218731