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 : L36101MH1989PLC317374

Date: 22nd January, 2019

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Scheme of Reduction of Share Capital of the Company.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th January, 2019 inter alia, to consider and approve the Scheme of Reduction of Share Capital of the Company and other related matters.

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 23rd January, 2019 to 1st February, 2019 (both days inclusive).

Kindly take the same on your record.

Thanking you,

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

G. M. Singhvi

Gunwantraj Singhvi
(Managing Director)
DIN: 00218731