

PRATIK PANELS LIMITED

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai – 400057 (MH).
Tel : 022-26148355, E-mail : pplby8@gmail.com, website : pratikpanels.com, CIN No : L36101MH1989PLC317374

26th November, 2018

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 alteration to Memorandum of Association of the Company with respect to change in Registered Office of the Company.**

This is to inform you that the Regional Director (NWR), Ahemdabad has confirmed the alteration to Memorandum of Association of the Company with respect to the place of the Registered Office by changing it from the state of Chattisgarh to the state of Maharashtra, as approved by the shareholders vide special resolution passed at the Annual General Meeting held on 21st September, 2018

The new Registered Office of the Company in the state of Maharashtra is as under:

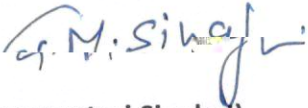
H. No. 1824, Gala 1,2,3,4,5, Swagat Complex,
Nr. Bidi Kamgar Soc. Rahnal,
Thane- 421302
Maharashtra.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Pratik Panels Limited**,



(Gunwantraj Singhvi)

Managing Director

DIN: 00218731

Regd Off : H.No.1824, Gala 1,2,3,4,5, Swagat Complex, Nr Bidi Kamgar Soc, Rahnal, Thane – 421302 (MH).