



NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2017, inter alia, to consider and approve the unaudited consolidated and standalone Financial Results for the first quarter ended 30th June, 2017.

The information is also available on the Company's website, i.e., www.pratibhagroup.com and also on the websites of the Stock Exchanges viz. BSE Limited- www.bseindia.com and the National Stock Exchange of India Limited- www.nseindia.com.

For Pratibha Industries Limited

Bhavana Shah
Company Secretary & Compliance officer



Place : Mumbai

Date : 05/08/2017

Pratibha Industries Limited

CIN : L45200MH1995PLC090760

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