

04<sup>th</sup> February, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
BSE Scrip Code: 532718

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C/1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai 400 051  
NSE Code: PRATIBHA

Dear Sirs,


**Sub.: Intimation of Board Meeting for approval of the Unaudited Financial Results for Third quarter ended December 31, 2016.**

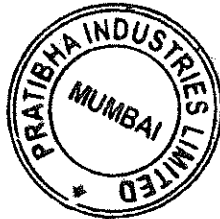
Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulations 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017, inter-alia, to consider and approve, the Unaudited Financial Results, subject to limited review by the Statutory Auditors, for Third quarter ended December 31, 2016.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **Pratibha Industries Limited**

  
Rajesh Hegde  
Company Secretary  
FCS: 8594  
4/2/2017



**Pratibha Industries Limited**

CIN: L45200MH1995PLC090760

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Regd. Office : Shrikant Chambers, 5<sup>th</sup> Floor, Phase II, Next to R.K.Studio, Sion Trombay Road, Chembur, Mumbai – 400071, Maharashtra, INDIA.

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