



08th September, 2014

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

Sub.: Cut off date and Calendar of Events for e-voting for AGM

Dear Sir,

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 the Company has fixed 22nd day of August, 2014 as cut off date for reckoning of shareholders name for for dispatch of Notices of e-voting in Annual General Meeting to be held on 30th September, 2014 in proportion to their share of the paid up equity share capital of the Company. The Company has entered into agreement with National Securities Depository Limited for availing services of e-voting. The calendar of events for e-voting is as follows:

No.	Events	Date
1	Date of Board Resolution calling for Annual General Meeting	14 th August, 2014
2	Date of Appointment of Scrutinizer	14 th August, 2014
3	Date of Completion of Dispatch of Notice	5 th September, 2014
4	E-voting Start Date	24 th Septebmer, 2014 @ 10.00 a.m. onwards
5	E-voting End Date	26 th September, 2014, till 6.00 p.m.
6	Last Date of submission of Report by Scrutinizer	30 th September, 2014
7	Date of declaration of Result by the Chairman	30 th September, 2014

Kindly take note of the same and oblige.

Thanking You,

For Pratibha Industries Limited


Pankaj S. Chourasia
Company Secretary



Encl.: As above

Pratibha Industries Limited

CIN: L45200MH1995PLC090760

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