

BM\_intimation\_2<sup>nd</sup> Q/2017-18

3<sup>rd</sup> November, 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 second quarter ended September 30, 2017.**

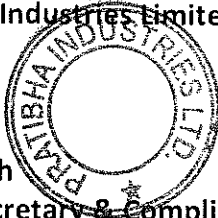
Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Board Meeting of the Company shall be held on Tuesday, 14<sup>th</sup> November, 2017, inter-alia, to consider and approve, the Unaudited Financial Results for the second quarter ended September 30, 2017.

Please take the above on record.

Thanking you,

Yours faithfully,

For **Pratibha Industries Limited**



**Bhavana Shah**

**Company Secretary & Compliance officer**

**Pratibha Industries Limited**

CIN : L45200MH1995PLC090760

Head Office : Unit No. 1/B-56 & 1/B-57, Phoenix Paragon Plaza, Phoenix Market City, LBS Marg, Kurla (W), Mumbai - 400 070. Maharashtra-India

Regd. Office : Shrikant Chambers, Phase II, 5th Floor, Next to R K Studio, Sion Trombay Road, Chembur, Mumbai - 400 071, Maharashtra - India

Tel. : +91 22 3955 9999

Fax : +91 22 3955 9900

Email : [info@pratibhagroup.com](mailto:info@pratibhagroup.com)

URL : [www.pratibhagroup.com](http://www.pratibhagroup.com)