

Date: 13/02/2021

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PRATIKSHA CHEMICALS LIMITED. (COMPANY CODE BSE: 531257)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 13TH FEBRUARY, 2021

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 13TH February, 2021 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter and nine months ended on 31st December, 2020.

The meeting was commenced at **1:00 P.M.** and concluded at **1:30 P.M.**

You are requested to take the same on record.

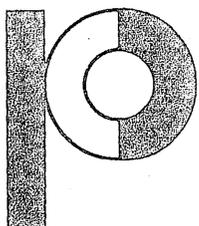
Thanking you.

Yours sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED



MR. JAYESH PATEL
DIRECTOR
(DIN: 00401109)



PRATIKSHA CHEMICALS LIMITED

Regd. Off : 3rd Floor, H. K. Complex , Nr. Dharnidhar Derasar, Paldi, Ahmedabad-380 007 India
Ph. 26632390, 26609530 Fax No : +91 79 26612843.

Website : <http://www.dharapratiksha.com> E-mail : exports@dharapratiksha.com

CIN : L24110GJ1991PLC015507

Factory : 195/2, Near Natraj Industrial Estate, Village Iyawa Vasna, Sanand.
(Dist : Ahmedabad) India. Phone 02717-284350

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Thanking you.

Yours sincerely,

FOR, PRATIKSHA CHEMICALS LIMITED

**MR. JAYESH PATEL
DIRECTOR
(DIN: 00401109)**