Pratik Panels Limited

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057. (MH).
Tel : 022-2614 8355, Fax : 022-2614 5709 E-mail : pplby8@gmail.com, website : www.pratikpanels.com
CIN No : L36101MH1989PLC317374

Date: 27th October, 2020

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 023.

Dear Sir,

Sub: Intimation of Board meeting for approval of unaudited Financial Results for the quarter and half year ended 30th September, 2020.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 3rd November, 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Pratik Panels Limited,**

G.M. Singhvi

Gunwantraj Singhvi
(Managing Director)
DIN: 00218731