



Pradhin Limited

(Formerly known as Bhagwandas Metals Limited)

Date: 11-12-2023

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

Dear Sir,

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI
(LODR), 2015**

REF: SCRIP CODE: 530095

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company. The Board Meeting started at 2:45 PM and concluded at 3:15 PM. The following is the outcome of the said meeting:

1. To shift Corporate Office (i.e Address at which the books of account are to be maintained) from **203 S.F.Soliter Fp-182, Sp-182/D,T.P.S-14, B/S.Vaibhav Apartment2,Opp.Bombay Garage, Shahibaug, Ahmedabad, Gujarat, India, 380004** to **SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w), Mumbai City, THANE, Maharashtra, India, 401303.**

Note: Please acknowledge that this outcome for rectification of Board outcome as on 06.11.2023 in which there was typographical mistake. Thus, today we held board meeting for the same and rectified the same.

Kindly acknowledge and record the same.

Thanking You,

FOR, PRADHIN LIMITED

**DIRECTOR
HARIPRIT NITIN THORAVE
DIN: 10359981**

CIN : L15100TN1982PLC009418

Head Office : 54, Sembudoss Street, Chennai, Tamil Nadu, India. 600001

Branch Office : 06 , Kapidwaja Bunglow, Opp. Subhada Colony, Jodhpur Gam Road, Ahmedabad. Gujarat.380 015