



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

Date: 5th February, 2024.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Notice of Board Meeting for the Quarter ended 31st December, 2023 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

REF: PRATIK PANELS LIMITED (Scrip Code No. 526490)

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **PRATIK PANELS LIMITED** will be held on Monday the 12th February, 2024 to transact the following business:

1. To approve the Un-Audited Financial Results as per IND-AS along with Limited Review Report for the quarter ended on 31st December, 2023 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,
Yours truly,

For **PRATIK PANELS LIMITED**



PANKAJ CHANDRAKANT MISHRA
DIRECTOR
DIN: 03604391