



# 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 : L36101CT1989PLC005107

Date: 20<sup>th</sup> July, 2016

To,  
BSE Limited,  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400 023.**

Sub: Approval of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of M/s. Pratik Panels Limited will be held on Friday, 5<sup>th</sup> August, 2016 at 3.00 p.m. at B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (East), Mumbai-400 057 to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Pratik Panels Limited,

Gunwantraj Singhvi  
(Managing Director)

DIN: 00218731