



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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

Date: 3rd November, 2023.

To,

The Department of Corporate Service

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 526490

Sub.: Notice of Board Meeting for the Quarter and the half year ended September 30, 2023 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of **PRATIK PANELS LIMITED** "the Company" will be held on Saturday 11th November 2023 at the registered office of the Company to transact the following business:

1. To approve IND-AS compliant Standalone Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended September 30, 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015;
2. To approve IND-AS compliant Standalone Statement of Assets and Liabilities for the half year ended September 30, 2023.
3. Any other business with the permission of chair.

Kindly take the same on your records.

For **PRATIK PANELS LIMITED**

PANKAJ CHANDRAKANT MISHRA

DIRECTOR

DIN: 03604391