



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

29th August, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip code: **526490-Pratik Panels Limited.**

Sub: **Intimation for Book Closure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 26th September, 2017 to Saturday, 30th September, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on Saturday, 30th September, 2017.

Kindly take the same on record and acknowledge receipt.

Thanking you,

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

(Gunwantraaj Singhvi)
Managing Director
DIN: 00218731