



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

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

Date: 5th May, 2023

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 and Year ended March 31, 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,

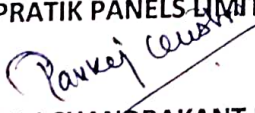
This is to inform you that the meeting of Board of Directors of the Company **PRATIK PANELS LIMITED** will be held on Friday 12th May, 2023 at the registered office of the Company situated at Gala No.C2, Gurudev Complex, Sonale, Bhiwandi, Thane- 421302 to transact the following business:

1. To approve the Audited Financial Results as per IND-AS along with Auditors Report for the quarter and year ended on 31st March, 2023.
2. To fix day, date, time and venue of 34th Annual General Meeting of the Company for the year ended 31st March, 2023 and approve notice of the same.
3. To approve the dates of closure of share transfer books and register of members.
4. 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

