

# PRITIKA AUTO INDUSTRIES LIMITED

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office: Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar Mohali Mohali Punjab - 160055

Corp Off: F-24, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (West),  
Mumbai - 400 067. Tel No :- 022 6520 2220

Website: www.pritikaautoindustries.com Email Id: compliance@pritikaautoindustries.com

CIN: L45208PB1980PLC046738

Date: 23/01/2018

To  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai — 400 001.

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Saturday, 03<sup>rd</sup> February, 2018 at 02:30 P. M.**  
**Ref: Scrip Code: 539359**  
**CSE Scrip Code: 18096**

This is to inform you that the meeting of the Board of Directors of our Company will be held on Saturday, the **03<sup>rd</sup> February, 2018 at 02:30 P. M. at its Registered Office** to consider and discuss among other items of agenda, the following items:

1. To approve the Consolidated and Standalone Un-Audited Financial Results along with Limited Review Report for the Quarter ended on December 31, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of the Chair.

Further, the Company has decided that the trading window will remain closed as per the Company Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 from January 24, 2018 to February 5, 2018 (both days inclusive) and will reopen on February 06, 2018.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Pritika Auto Industries Limited

  


(Vedant Bhatt)  
Company Secretary & Compliance Officer

Cc: The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Calcutta- 700 001