



# PRITIKA AUTO INDUSTRIES LTD.

(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, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 05/02/2019

To, The Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 14th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>The Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700 001
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Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Tuesday, 12<sup>th</sup> February, 2019 at 01:15 P. M.**

**Ref: BSE Scrip Code: 539359**

**Ref: CSE Scrip Code: 18096**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> February, 2019 at 01:15 P. M. at its Registered Office to discuss the following inter-alia:

- To consider and approve Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the Quarter and Nine months ended on December 31, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- To Consider and approve the Notice of the Postal Ballot.

Further please note that the Closure of trading window is fixed from February 6, 2019 to February 14, 2019 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the same will re-open on February 15, 2019 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of insider Trading" of the Company.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Pritika Auto Industries Limited

*Vedant*  
Vedant Bhatt  
Company Secretary & Compliance Officer

