



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: 14/05/2019

To
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalai Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Wednesday, the 22nd May, 2019

BSE Scrip Code: 539359

CSE Scrip Code: 18096

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 22nd May, 2019 at 3.00 P.M. at its Registered Office to consider and discuss inter-alia the following items:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the Quarter and Financial Year ended 31st March, 2019, after these results are reviewed by the Audit Committee.
2. To consider recommendation of Final Dividend on the Equity Shares of the company for the Financial Year ended 31st March, 2019, if any.

Further to our notice dated 4th April, 2019, the Trading Window for dealing the securities of the company will remain closed for all the Designated Persons of the company till Friday, the 24th May, 2019.

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

Vedant
Mr. Vedant Bhat
Company Secretary & Compliance Officer



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