



PRITIKA AUTO INDUSTRIES LTD.

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: 24th August, 2022

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
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NSE Symbol: PRITKAUTO

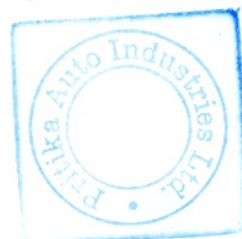
BSE Scrip Code: 539359

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on 24th August, 2022

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held on today, i.e. Wednesday, 24th August, 2022, inter alia, has approved the following items:

1. Considered and reappointed M/s Khushwinder Kumar & Co., Cost Accountants as Cost Auditor of the company for the Financial Year 2022-23.
2. Considered and reappointed M/s S.K. Sikka & Associates, Company Secretaries as Secretarial Auditors of the company for the Financial Year 2022-23.
3. Considered and approved subject to the approval of the members, material related party transactions to be entered during FY 2023-24.
4. Fixed the Date, Time and Venue of 42nd Annual General Meeting of the Company to be held on Thursday, the 29th September, 2022 at 10.00 a.m. at its Regd. Office: Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar Mohali and approved Notice of AGM.
5. The Register of Members and Share Transfer Books will remain closed from 26th September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
6. Approved and adopted Directors Report for the year ended 31st March, 2022.





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7. The Board fixed Friday, the 23rd September, 2022 as the 'Cut off date' for e-voting for the purposes of Annual General Meeting to be held on 29th September, 2022. The e-voting will commence on Saturday, the 24th September, 2022 at 9.00 a.m. and close on Wednesday, the 28th September, 2022 at 5.00 p.m.

8. Appointed Mr. Sushil K Sikka, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 42nd Annual General Meeting (including Remote e voting) and to submit his report for declaration of result.


9. Approved giving of Corporate Guarantee up to Rs. 25.00 crore for the revised credit facilities availed by Pritika Engineering Components Ltd., material subsidiary of the company.

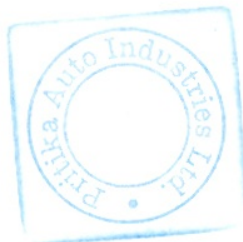
We further inform that the Board Meeting commenced at 11.30 a.m. today and concluded at 12.40 p.m.

Kindly take the above on record.

Thanking you.

Yours faithfully
For Pritika Auto Industries Ltd.


Harpreet Singh Nibber
Managing Director



Encl. a.a

c.c

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

CSE Scrip Code: 18096