



# 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: 01/02/2021

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 Thursday, the 11th February, 2021**

**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 the Company will be held on Thursday, the 11th February, 2021 at 2.30 P.M. at its Registered Office to consider and discuss inter-alia the following:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020, after these results are reviewed by the Audit Committee.
2. To Consider and Approve subject to the approval of Shareholders and relevant authorities, sub-division of Equity Shares (face value of Rs. 10/- per share) of the Company and also matters consequential thereto.
3. To consider and approve subject to the approval of Shareholders and relevant authorities, alteration in Memorandum and Articles of Association of the Company.
4. To consider and approve reappointment of Mrs. Neha as an Independent Director.
5. Any other matter as the board may deem fit.

Further to our notice dated 28<sup>th</sup> December, 2020, the Trading Window for dealing the securities of the company will remain closed for the promoters, directors, key managerial persons and designated persons of the company and their immediate relatives till the expiry of forty eight hours from the date the said Financial Results are made public.

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

  
(C B Gupta)

Company Secretary & Compliance Officer



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