



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: 7/08/2021

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, the 14th August, 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 Saturday, the 14th August, 2021 at 1.30 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 ended 30th June, 2021, after these results are reviewed by the Audit Committee.
2. To consider and appoint Internal Auditor of the company for the Financial Year 2021-22.
3. To consider and Reappoint Mr. Raminder Singh Nibber as whole time director
4. To consider and Reappoint Mr. Harpreet Singh Nibber as Managing Director
5. To consider and Reappoint Mr. Ajay Kumar as whole time director
6. To approve and adopt Directors Report for the year ended 31st March, 2021
7. To convene 41st Annual General Meeting of the Company and approve Notice of AGM.
8. To close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
9. To approve the material related party transactions to be entered during FY 2022-23.
10. To appoint scrutinizer to conduct e-voting process.
11. To consider and approve Valuation Report for the proposed demerger and vesting of the 'Automotive/Tractor/Engineering Components Business Undertaking' (Demerged Undertaking) of Pritika Industries Ltd. (the Demerged Company) into Pritika Auto Industries Ltd (Resulting Company).





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12. To consider and approve Fairness Opinion Report on the Valuation Report.
13. To consider and approve 'Scheme of Arrangement' for demerger and vesting of the 'Automotive/Tractor/Engineering Components Business Undertaking' (Demerged Undertaking) of Pritika Industries Ltd. (the demerged company) into Pritika Auto Industries Ltd. (the Resulting Company).

Further to our notice dated 28th June, 2021, the Trading Window for dealing the securities of the company will remain closed for the promoters, directors, Key managerial Persons, 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.

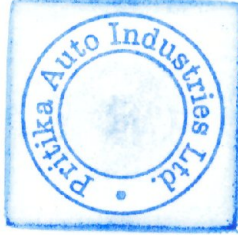
We request you to take the above on your records.

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