



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: June 9, 2021

The 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 16th June, 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 Wednesday, the 16th June, 2021 at 1.15 P.M. at its Registered Office to consider and discuss **inter-alia** the following:

1. To consider and approve the Audited Financial Statement (Standalone and Consolidated) of the company for the Financial Year ended 31st March, 2021, after these are reviewed by the Audit Committee.
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the Quarter and Financial Year ended 31st March, 2021, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2021, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after these results are reviewed by the Audit Committee.
3. To consider reappointment of Mr. Subramaniyam Bala, Independent Director of the company.
4. To recommend appointment of Mr. Ajay Kumar, director retiring by rotation.
5. To appoint Cost Auditor for the Financial Year 2021-22.
6. To appoint Secretarial Auditor for the Financial Year 2021-22.

Further to our notice dated 27th March, 2021 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.

The copy of notice is also available on company's website: www.pritikaautoindustries.com

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**