



# 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 12, 2021**

The Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: - Board Meeting to be held on Wednesday, the 16<sup>th</sup> June, 2021**

**BSE Scrip Code: 539359**

**CSE Scrip Code: 18096**

This is to inform you that as intimated earlier vide letter dated 9<sup>th</sup> June, 2021 a meeting of Board of Directors of the company will be held on 16/6/2021. We further inform you that the Board in addition to the approval of Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2021 and other matters as mentioned in the letter dated 9<sup>th</sup> June, 2021 will also consider, deliberate and discuss, inter alia, the proposal of Scheme of Arrangement between Pritika Industries Ltd. and the company.

This is for your information please.

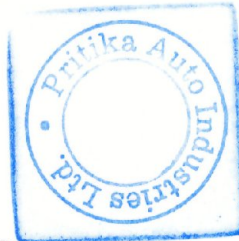
Thanking You.

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**