



# 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: 29<sup>th</sup> August, 2020

To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001	To The Calcutta Stock Exchange Limited, 7, Lyons Range Calcutta- 700 001
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**BSE Scrip Code: 539359**

**CSE Scrip Code: 18096**

Dear Sir/ Madam,

**Sub: Cut off date for e-voting and Notice of Book Closure**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has fixed Tuesday, the 22<sup>nd</sup> September, 2020 as the 'Cut off date' for the purpose of e-voting of the company. The 'Register of Members and the Share Transfer Book' of the Company shall remain closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, 29<sup>th</sup> September 2020.

Kindly take the above information on record.

Thanking you.

Yours faithfully  
For Pritika Auto Industries Ltd.

  
C B Gupta

Company Secretary & Compliance Officer

