



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@pratikaautoindustries.com, compliance@pratikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 5th September, 2020

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| 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: Newspaper advertisement for Annual General Meeting, Remote e-voting information, Book Closure and Cut-off date

In accordance with the Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the newspaper cutting regarding the Notice of 40th Annual General Meeting, Remote e-voting, Book Closure and Cut-off date information of the company published in 'Economic Times' (in English) and 'Rozana Spokesman' (in Punjabi) on 5th September, 2020.

This is for your information and records please.

Thanking you

Yours sincerely
For Pritika Auto Industries Ltd.


C. B. Gupta
Company Secretary & Compliance Officer



Encl. a.a.

Companies & Economy

The Economic Times, Chandigarh, Saturday, 5 September 2020

Pritika Auto Industries Limited

Regd. Office: Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar Mohali Punjab - 160055
CIN: L45208PB1980PLC046738, Phone No. 0172-5008900
Email Id: compliance@pratikaautoindustries.com, website: www.prikatkaautoindustries.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at its Registered Office situated at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab - 160055 at 10.00 a.m., to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

Notice of the AGM and the Annual Report for 2019-20 has been sent in electronic mode to the members whose email IDs are registered with the Company/Depository Participants. The same is also available on the Company's website www.prikatkaautoindustries.com/investors.html and on website of BSE www.bseindia.com and on NSDL at www.evoting.nsdl.com. The electronic dispatch of Annual Report has been completed on 3rd September, 2020. The requirement of sending physical copy of Notice and Annual Report to the members has been dispensed with vide MCA/SEBI circulars.

Notice is also given that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically on all resolutions as set out in the Notice of the AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ("remote e-voting") or by voting at the AGM through ballot paper. All the members are informed that:

i) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2020. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending a request to NSDL at evoting@nsdl.co.in OR to Company's Registrar M/s Satellite Corporate Services Pvt. Ltd. at info@satellitecorporate.com. A person already registered with NSDL for remote e-voting can use existing user ID and password for casting vote;

ii) The remote e-voting shall commence on 25th September, 2020 at 9:00 a.m. & end on 28th September, 2020 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

iii) In case of any query/grievances members are requested to email company's Registrar at info@satellitecorporate.com or contact Mrs. Pallavi Mhatre, Manager, NSDL, at 022-2499 4545 or pallavid@nsdl.co.in or write to NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. This notice is also available on the website of the company and BSE.

Place: Mohali
Date: 04.09.2020

For Pritika Auto Industries Ltd
Harpreet Singh Nibber, Managing Director(DIN:00239042)

M/s. Thirupar Gange & Associates LLP, Practising Con
(FCS: F6680, CP: 6424) has been appointed as the
scrutinize the e-voting process in a fair and transparent

iii) Date and time of commencement of remote e-votin
26th September, 2020 at 9.00 A.M.

iv) The remote e-voting will end on Tuesday, the 29th Sep
5.00 P.M.

v) A person whose name is recorded in the Register of M
Register of Beneficial Owners maintained by the De
the cut-off date, i.e. 23rd September, 2020, will only be
the facility of remote e-voting as well as voting in Gene

vi) Any person who acquires shares of the Company
member of the Company after the dispatch of Notice
and is holding shares as on the cut-off date i.e. 23rd S
may obtain the login ID and Password by following t
mentioned in the Notice for the AGM or send
evoting@kfintech.com/einward.ris@kfintech.com.

vii) Voting through remote e-voting will not be allowed b
on Tuesday, the 29th September, 2020. The remote
will be disabled by KFintech for voting thereafter.

viii) The facility for voting will also be made available duri
those members present in the AGM through VC facili
cast their vote on the resolutions through remote
otherwise not barred from doing so, shall be eligible
the e-voting system at the AGM.

ix) The members who cast their votes by remote e-vo
AGM may also attend the AGM but shall not be enti
votes again.

x) For e-voting instructions, members may go through t
the Notice for 57th AGM. In case of any queries
connection with e-voting, members may refer the F
Questions (FAQs) for shareholders available at
kfintech.com or may contact to Shri Srinivas B,
Technologies Pvt Ltd, Unit: HINDUSTAN AERONA
Selenium Tower B, Plot 31-32, Gachibowli, Fir
Nanakramguda, Hyderabad- 500 032 Contact No. 0
Toll Free No. 1800-3454-001.

Notice is also hereby given pursuant to Section 91 of the
2013 and Rules made there under, the Register of Mem
Transfer Books of the Company will remain closed fro
24th September, 2020 to Wednesday, the 30th September,
inclusive) for the purpose of the 57th AGM.

Members who have not registered their e-mail address
want to update their e-mail address, are requested to
respective DP for electronic holding or in respect of share
form by writing to Company's Registrar and Share Transfe
Technologies Pvt Ltd, at einward.ris@kfintech.com,
communications electronically.

By or
For Hindustan

Place: Bengaluru
Date: 4th September, 2020

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