

CIN No.L17290GJ2005PLC046345
31st January, 2015



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

The Manager, The Listing Department, Bombay Stock Exchange Limited Dalal Street , Fort Mumbai 400 001	The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051
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Dear Sir,

Sub. : Meeting of Board of Directors to consider unaudited financial
Result for Quarter ended on 31st January, 2015

Ref.: BSE: Code 533178 ; NSE: Symbol -PRADIP -Series -EQ

We refer to the above and inform you that the meeting of the Board of Directors of the Company will be held on Thursday , 12th February, 2015 to consider interalia to approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

We request you to take note of it and inform the members of Stock Exchange accordingly.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED


(KAUSHIK B. KAPADIA)
COMPANY SECRETARY