

CIN No.L17290GJ2005PLC046345



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

30TH JANUARY, 2015.

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. : Unaudited Financial results for the quarter ended 31st
December, 2015 - Board meeting for approval thereof
Under Regulation 33 of the (LODR) Regulations, 2015

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


As per Regulation 29 (1) (a) read with Regulation 33 of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 and inform you
that a meeting of the Board of Directors of the Company will be held on
Wednesday, 10th February, 2015 at 02:00 p.m. at the Corporate office of the
Company at A/601, Narnarayan Complex, Nr. Swastik Cross Road,
Navrangpura, Ahmedabad 380 009 inter alia to approve unaudited financial
results of the Company for the Quarter and Nine months ended 31st
December, 2015.

Further, in pursuant to Code of Conduct as per *(Prohibition of Insider Trading)*
Regulations, 2015, the Trading Window for dealing in securities of the
Company is closed for all Directors, Designated Employees and other persons
covered under the Code from January 30, 2016 to February 12, 2016 (both
days inclusive).

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
FCS-4834.1