



## 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

01<sup>st</sup> August, 2019.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra ( East ) Mumbai - 400 051.
<b>Scrip Code: 533178</b>	<b>Scrip Symbol: PRADIP</b>

Dear - Sir/Madam,

**Ref : Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub. : Intimation about the Board Meeting to approve Unaudited Financial results for the quarter ended 30<sup>th</sup> June, 2019**

We refer to Regulation 29 (1) (a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2019 at 05:30 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 consider and approve Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

Further, in pursuant to Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons. We hereby inform you that the "Trading Window" for dealing in securities of the Company is already closed from 01<sup>st</sup> July, 2019 and shall reopen after the 48 hours of the announcement of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 to the public.

We request you to take note of the same.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED

(Nigam Sathavara) \*  
**Company Secretary & Compliance Officer**  
**Membership No.:- A38915**