

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

10<sup>th</sup> May, 2014

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 audited financial Result  
for quarter ended on 31<sup>st</sup> March, 2014**

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Ref.: BSE: Code 533178 ; NSE: Symbol -PRADIP -Series -EQ  
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We refer to the above and inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> May, 2014 to consider inter alia to approve audited Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 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.

  
COMPANY SECRETARY