



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

CIN No.: L17290GJ2005PLC046345

6th June, 2015

The Manager, The Listing Department, Bombay Stock Exchange Ltd. 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. : Adjourned Board Meeting to be held to consider
Audited Financial Results for the quarter ended 31-3-2015
& Audited accounts for the year ended 31- 3-2015.

We refer to our letters dated 12th May, 2015 and dated 28th May, 2015 and state that the adjourn meeting of the Board of Directors of the Company will be held on Tuesday, 9th June, 2015 to consider audited Financial Results of the Company for the quarter ended 31-3-2015 & to approve Audited accounts of the Company for the year ended 31-3-2015.

Please note that the Board of Directors of the Company at its meeting held on 28th May, 2015 considered all business stated in the Agenda other than matters relating to accounts and matter relating to Annual General Meeting and adjourn the Board meeting sine die to seek advice of the expert on the accounts. As a result the Company could not consider and approve its account and therefore it could not submit its Audited Financial Results for the quarter ended 31st March, 2015 as required under clause 41 of the Listing Agreement.

In view of the same, we request you to condone the delay , grant the extension and not to impose any penalty on the Company.

Thanking you
Yours Faithfully,
For, PRADIP OVERSEAS LIMITED


(K.B.KAPADIA)
Company Secretary
FCS 4834