

16<sup>th</sup> May, 2018.

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
--	---

Dear Sir,

Sub. : Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2018 - Board Meeting for approval thereof Under Regulation 33 of the (LODR) Regulations, 2015.

-----  
Ref. : BSE : Code 533173 : NSE : Symbol -PRADIP -Series -EQ  
-----

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, 29<sup>th</sup> May, 2018 at 01:30 p.m. at the Corporate office of the Company at A/601, Narnarayan Complex, Nr. Swastik Cross Road, Navrangpura, Ahmedabad-380 009, interalia to approve Audited financial results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2018.

Further, in pursuant to Code of Conduct as per SEBI (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 May 16, 2018 to May 31, 2018 (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.