

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

4<sup>th</sup> November, 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 unaudited financial  
Result for Quarter ended on 30<sup>th</sup> September, 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 Friday, 14<sup>th</sup> November, 2014 to consider interalia to approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 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

  
(KAUSHIK B. KAPADIA)  
COMPANY SECRETARY