



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

02nd November, 2018.

<p>The Manager, The Listing Department, Bombay Stock Exchange Limited Dalal Street , Fort Mumbai 400 001.</p> <p>SCRIP CODE:- 533178</p>	<p>The Manager, The Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400 051.</p> <p>SCRIP SYMBOL : PRADIP</p>
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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 and half year ended 30th September, 2018 and closure of Trading Window

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 Wednesday, 14th November, 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 consider and approve Unudited Financial Results of the Company for the Quarter and Half year ended 30th September, 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 November 03, 2018 to November 16, 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

(Nigam Sathavara)
COMPANY SECRETARY
Membership No.:- A38915