

# PRAVEEN (INDIA) LIMITED

CIN:L21029WB1983PLC036326

2A, SHAKESPEARE SARANI

KOLKATA- 700 071

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[www.praveenindialimited.in](http://www.praveenindialimited.in)

Ph No. 033-30570192

Dated: 28<sup>th</sup> October, 2016

To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata-700 001

Ref: Scrip Code: 10026128 Praveen (India) Limited

Subject: Notice of Board Meeting to be held on 5<sup>th</sup> November, 2016

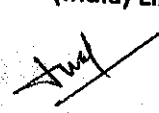
Dear Sir/ Madam

This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, 5<sup>th</sup> November, 2016 to inter alia, consider for the approval of Unaudited financial results of the company for the Quarter and Half year ended 30<sup>th</sup> September, 2016, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Further, We wish to inform you that in accordance with SEBI (Prohibition of Insider Trading ) Regulation, 2015, the trading window of the company will be closed for 'Designated Person' under the Company's Code of Conduct for Prohibition of Insider Trading from 6<sup>th</sup> November, 2016 to 8<sup>th</sup> November, 2016 (Both days inclusive).

Thanking You,

For Praveen (India) Limited

  
Shankar Kumar Tekriwal

Director

DIN: 00800727