

PRAVEEN (INDIA) LIMITED

CIN:L21029WB1983PLC036326 -

2A, SHAKESPEARE SARANI

KOLKATA- 700 071

emailID: puja6187@gmail.com

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Ph No. 033-30570192

Dated: 15th August, 2017

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 22nd August, 2017

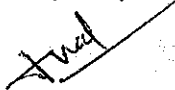
Dear Sir/ Madam

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, 22nd August, 2017 to inter alia, consider for the approval of Audited Financial results of the company for the Quarter and Annual ended 31st March, 2017, 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 23rd August, 2017 to 24th August, 2017 (Both days inclusive).

Thanking You,

For Praveen (India) Limited



Shankar Kumar Tekriwal
Director
DIN: 00800727-