

# PRAVEEN (INDIA) LIMITED

CIN:L21029WB1983PLC036326

2A, SHAKESPEARE SARANI

KOLKATA- 700 071

emailID: [puja6187@gmail.com](mailto:puja6187@gmail.com)

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

Ph No. 033-30570192

Dated: 17<sup>th</sup> August, 2018

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 23<sup>rd</sup> August, 2018

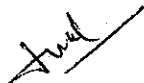
Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, 23<sup>rd</sup> August, 2018 to inter alia, consider for the approval of Audited Financial results of the company for the Quarter and Annual ended 31<sup>st</sup> March, 2018, 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 24<sup>th</sup> August, 2018 to 25<sup>th</sup> August, 2018 (Both days inclusive).

Thanking You,

For Praveen (India) Limited



Shankar Kumar Tekriwal  
Director  
DIN: 00800727