

PRAVEEN (INDIA) LIMITED

CIN:L21029WB1983PLC036326

2A, SHAKESPEARE SARANI

KOLKATA- 700 071

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Ph No. 033-30570192

Dated: 31st January, 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 6th February, 2017

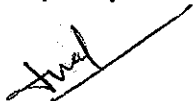
Dear Sir/ Madam

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, 6th February, 2017 to inter alia, consider for the approval of Unaudited financial results of the company for the Quarter ended 31st December, 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 7th February, 2017 to 8th February, 2017 (Both days inclusive).

Thanking You,

For Praveen (India) Limited



Shankar Kumar Tekriwal
Director
DIN: 00800727