

# PRAVEEN (INDIA) LIMITED

CIN:L21029WB1983PLC036326

2A, SHAKESPEARE SARANI

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

Ph No. 033-30570192

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Dated: 06.02.2017

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

Subject: Outcome Of Board Meeting held on dt. 06.02.2017.

Ref: Scrip Code: 10026128 Praveen (India) Limited

Dear Sir/ Madam

we would like to inform you that at the Meeting held today, the Board of Directors of the Company ('The Board') has arrived at the following decisions :-

(a) Approved the unaudited Financial Statements of the Company for the Quarter Ended 31<sup>st</sup> December, 2016

(b) Approved and taken on record the Company's unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting concluded at 5:00 pm

Thanking You  
Your Trully

For Praveen (India) Limited



Shankar Kumar Tekriwal  
Director  
DIN: 00800727