

PRAVEEN (INDIA) LIMITED

CIN:L21029WB1983PLC036326

2A, SHAKESPEARE SARANI

KOLKATA- 700 071

emailID: puja6187@gmail.com

www.praveenindia.in

Ph No. 033-2282 0296

Dated: 05.02.2019

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

Subject: Outcome Of Board Meeting held on 05.02.2019.

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 :-

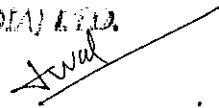
(a) Approved the unaudited Financial Statements of the Company for the Quarter Ended 31st December, 2018

(b) Approved and taken on record the Company's unaudited Financial Results for the Quarter Ended 31st December 2018 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
For PRAVEEN (INDIA) LTD.


Director

Shankar Kumar Tekriwal
Director
DIN: 00800727