



Pradhin Limited

(Formerly known as Bhagwandas Metals Limited)

Date: 22/05/2019

To,
The Manager-Listing Department,
BSE Limited
PhirozeJeeBhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

Ref: Pradhin Limited; Script Code No.: 530095

Respected Sir/Madam,

Subject: Intimation of the Board Meeting to consider Audited Financial Results of the Company for the financial year ended 31st March, 2019 and Other Business Matters.

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 04.00 P.M. at the Corporate Office of the Company situated at 6, Kapidhwaj Bungalows, Opp. Subhda Colony, Nr. Shradha School, Jodhpur Gam Road, Satellite, Ahmedabad-380015, Gujarat, India inter alia,

- To consider, approve and take on record the audited financial results of the Company for the financial year ended 31st March, 2019,
- To consider, approve and take on record resignation of Mr. Ketan Dhirajlal Chaudhari as Chief Financial Officer of the Company,
- To consider, approve and take on record appointment of Mr. Sunil Kaluram Inani as Chief Financial Officer of the Company,
- To consider, approve and take on record appointment of Internal Auditor of the Company,
- To consider, approve and take on record appointment of Secretarial Auditor of the Company
- To take note of statutory filings filed with the Stock Exchange for the financial year ended 31st March, 2019 and
- To consider and discuss any other items as may be decided by Board of Directors of the Company.

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window (for sale and purchase of Company's Equity Shares) has been closed from 03rd April, 2019

CIN : L15100TN1982PLC009418

Head Office : 54, Sembudoss Street, Chennai, Tamil Nadu, India. 600001

Branch Office : 06 , Kapidwaja Bunglow, Opp. Subhada Colony, Jodhpur Gam Road, Ahmedabad. Gujarat. 380 015

till the end of 48 hours after the financial results of the Company for the half year and year ended on 31st March, 2019 becomes generally available to public for all designated persons including their immediate relatives.

You are requested to take above information on record.

BY THE ORDER OF THE BOARD

For, Pradhin Limited



Hareshkumar Prakashbhai Chaudhari
Managing Director

Place: Ahmedabad