

Date: 23/06/2020

To,  
The Manager- Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400001,  
Maharashtra, India

**Ref: Pradhin Limited, Security Code: 530095.**

Respected Sir/Madam,

**Subject: Intimation of the Board Meeting to consider Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2020 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 Monday, June 29, 2020 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 31<sup>st</sup> March, 2020.
- 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 April 01, 2020 till the end of 48 hours after the declaration of financial results for the Fourth quarter ended March 31, 2020 becomes generally available to public for all designated persons including their immediate relatives.

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For, Pradhin Limited



**Utsav S. Bhavsar**  
Company Secretary & Compliance Officer  
(ICSI M. No : ACS 61113)

Place: Ahmedabad

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**Registered Office :** 61, Sembudoss Street, Chennai 600001 Tamil Nadu India

**Branch Office :** 6, Kapidhwaj Bungalows, Opp. Subhda Colony, Nr. Shradha School,  
Jodhpur Gam Road, Satellite, Ahmedabad 380015 Gujarat India

**CIN :** L15100TN1982PLC009418

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