

Date: 19/06/2021

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

**SUBJECT: INTIMATION OF THE BOARD MEETING TO CONSIDER STANDALONE AUDITED FINANCIAL RESULTS / STATEMENTS OF THE COMPANY FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021 ALONG WITH AUDITOR'S REPORT THERE ON, AND OTHER BUSINESS MATTERS**

**REF: PRADHIN LIMITED,**  
**SECURITY CODE: 530095**  
**ISIN: INE656B01019**

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by 2018, a meeting of Board of Directors of the Company will be held on Friday, June 25, 2021 at 04.00 P.M. at the Corporate Office of the Company situated at 203 S.F. Soliter FP 182, SP-182/D, T.P.S-14, B/s. Vaibhav Apartment-2, Opp. Bombay Garage, Shahibaug, Ahmedabad-380004, Gujarat, India inter alia,

- To consider, approve and take on record the Standalone Audited Financial Results / Statements of the Company for the year ended on 31<sup>st</sup> March, 2021 along with Auditor's Report there on,
- 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, 2021 till the end of 48 hours after the declaration of financial results for the year ended on 31<sup>st</sup> March, 2021. Becomes generally available to public for all designated persons including their immediate relatives.

The above information is also available on the website of the Company i.e. [www.pradhin.com](http://www.pradhin.com).

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