



Pradhin Limited
(Formerly known as Bhagwandas Metals Limited)

Date: 14/03/2019

To,
The Manager- Listing Department,
Bombay Stock Exchange Limited
PhirozeJeeJeeBhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001,
Maharashtra, India

Subject: Intimation of Board Meeting to be held on Saturday, 23rd March, 2019 pursuant to SEBI (Listing of Obligation and Disclosure Requirements) Regulation, 2015

Ref: Pradhin Limited, Script Code No.: 530095

Respected Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 23rd March, 2019 at 4.00 p.m. at 6, Kapidhwaj Bungalows, Opp. Subhda Colony, Nr. Shraddha school, Jodhpur Gam Road, Satellite, Ahmedabad-380015.

Kindly take the notice of the same and acknowledge the receipt.

BY THE ORDER OF THE BOARD

For, Pradhin Limited

Jinal Nalinbhai Patel
Company Secretary

Place: Ahmedabad

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