

Date: 06/08/2019

To,
The Manager- Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers 25th 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 Unaudited Financial Results of the Company for the first quarter ended June 30, 2019.

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 Wednesday, August 14, 2019 at 04.00 P.M. at the Corporate Office of the Company situated at 6, Kapidhwaj Bungalows, Opp. Subhda Colony, Nr. Shraddha School, Jodhpur Gam Road, Satellite, Ahmedabad-380015, Gujarat, India inter alia,

- To consider, approve and take on record the Unaudited financial results of the Company for the first quarter ended June 30, 2019.

- 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 July 01, 2019 till the end of 48 hours after the declaration of financial results for the first quarter ended June 30, 2019 becomes generally available to public for all designated persons including their immediate relatives.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For, Pradhin Limited



Sunil Katuram Inani
Chief Financial Officer

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