



**Pradhin Limited**  
(Formerly known as Bhagwandas Metals Limited )

Date: 18/07/2019

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

**Subject: Intimation of Board Meeting to be held on Friday, 26th July, 2019 pursuant to SEBI (Listing of Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Pradhin Limited; Script Code No.: 530095**

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> July, 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 the following items:

- To consider, discuss and if thought fit approve the Board Report of the Company for the Financial Year 31st March, 2019.
- To consider, discuss and if thought fit approve the Annual Report of the Company for the Financial Year 31st March, 2019.
- To consider, discuss and if thought fit approve the Appointment of Director in place of Director liable to retire by rotation.
- To take note of resignation of M/s Heena Shah & Associates from the post of Statutory Auditor of the Company.
- To consider the Appointment of Statutory Auditor in place of Casual Vacancy.
- To Authorise PCS to certify return as per 92(2) of Companies Act, 2013.
- To Authorise Company Secretary and Director to Sign the Financial Statements and Annual Return of the Company.
- To fix Day, Date, Time and Venue of Annual General Meeting for the year 2018-19.
- To consider, discuss and if thought fit approve the Notice for calling the 37th Annual General Meeting of the Company for the Financial Year ended as on 31st March, 2019.
- To consider, discuss and if thought fit approve the appointment of Scrutinizer for scrutinizing the process in the 37th Annual General Meeting of the Company.
- To fix a record date and determined the book closure period.

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CIN : L15100TN1982PLC009418


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

- To take note of Resignation of Haresh Chaudhari from the post of Managing Director of the Company.
- To Regularise the Appointment of Ajay Chaudhari From Additional Director to Managing Director.
- To Regularise the Appointment of Samirkumar Mehta From Additional Director to Director.
- To Regularise the Appointment of Dhaval Barot From Additional Director to Director.
- To consider, discuss and if thought fit make proposal to appoint Mr. Ashish Desai as a Whole Time Director of the Company.
- To consider any other matter with the permission of Chairman, if any.

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 01<sup>st</sup> July, 2019 till the end of 48 hours after declaration of the unaudited financial results of the Company for the First Quarter ended on 30<sup>th</sup> June, 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**

  
**Sunil Kaluram Inani**  
**Chief Financial Officer**

**Place: Ahmedabad**