

PRITIKA AUTO INDUSTRIES LIMITED

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office: Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar Mohali Mohali Punjab - 160055

Corp Off: F-24, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (West),
Mumbai - 400 067. Tel No :- 022 6520 2220

Website: www.pritikaautoindustries.com Email Id: compliance@pritikaautoindustries.com

CIN: L45208PB1980PLC046738

Date: 03/11/2017

To
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai—400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Friday, 10th November, 2017

Scrip Code: 539359

CSE Scrip Code: 18096

This is to inform you that the meeting of the Board of Directors of our Company will be held on Friday the 10th November, 2017 at 3:00 P. M. at its Registered Office to consider and discuss the following items:

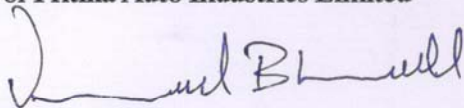
1. To approve Un-Audited Financial Results along with Limited Review Report for the Quarter and Half Year ended on September 30, 2017 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To consider issue and allot, subject to approval of the Shareholders and Stock Exchanges where the Shares of the Company are listed, equity Shares on Preferential allotment Basis for cash and for consideration other than cash as per SEBI (ICDR) Regulations, 2009 and also decide the matters consequential thereto.
3. Closure of trading window from November 06, 2017 to November 11, 2017 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the same will re-open on November 12, 2017 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of insider Trading" of the Company.
4. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Pritika Auto Industries Limited



(Vedant Bhatt)
Company Secretary & Compliance Officer



Cc: The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001