

# PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 18th August, 2022

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| To<br>Department of Corporate Services,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051. | To<br>Department of Corporate Service<br>BSE Limited,<br>P.J.Towers, Dalal Street,<br>Mumbai --400 001 |
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**NSE Symbol:** PRITIKAUTO

**BSE Scrip Code:** 539359

**Sub: - Intimation of Board Meeting to be held on Wednesday, the 24<sup>th</sup> August, 2022**

Dear Sir/ Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 24<sup>th</sup> August, 2022 at 11.30 A.M. at its Registered Office to consider and discuss **inter-alia** the following:

1. To consider and appoint Secretarial Auditor of the company for the Financial Year 2022-23.
2. To consider and appoint Cost Auditor of the company for the Financial Year 2022-23.
3. To approve the material related party transactions to be entered during Financial Year 2023-24.
4. To approve and adopt Directors Report for the year ended 31<sup>st</sup> March, 2022
5. To consider to hold 42<sup>nd</sup> Annual General Meeting of the Company and to approve Notice of AGM.
6. To consider closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
7. To appoint scrutinizer to conduct e-voting process of Annual general Meeting.

The copy of notice is also available on company's website: [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com)

We request you to take the above on your records.

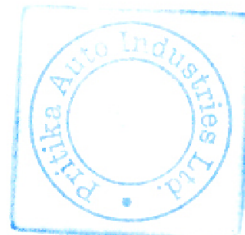
Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

(C B Gupta)  
Company Secretary & Compliance Officer

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



**CSE Scrip Code:** 18096