



PRITIKA AUTO INDUSTRIES LTD.

(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, Punjab-160 055

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

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

Website : www.pritikaautoindustries.com

Date: 27/07/2019

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

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, the 5th August, 2019

BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir,

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 Monday, the 5th August, 2019 at 1.00 P.M. at its Registered Office to consider and discuss inter-alia the following items:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the company along with Limited Review Report for the Quarter ended 30th June, 2019, after these results are reviewed by the Audit Committee.
2. To consider and fix date of Annual General Meeting.

Further to our notice dated 1st July, 2019, the Trading Window for dealing the securities of the company will remain closed for all the Designated Persons of the company till Wednesday, the 7th August, 2019.

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**