



# 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: 21<sup>st</sup> August, 2019

To Department of Corporate Service BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001	To The Calcutta Stock Exchange Limited, 7, Lyons Range Calcutta- 700 001
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**BSE Scrip Code: 539359**

**CSE Scrip Code: 18096**

Dear Sir/ Madam,

**Sub: Intimation pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We inform you that 39<sup>th</sup> Annual General Meeting of the members of the company will be held on Monday, the 30<sup>th</sup> September, 2019 at 9.30 a.m. at its Regd. Office at Plot No. C-94, Industrial Focal Point, Phase-VII, S.A.S. Nagar, Mohali, Punjab-160055.

We also inform you that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24<sup>th</sup> September, 2019 to Monday, the 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if declared, at the AGM.

Further Monday, the 23<sup>rd</sup> September, 2019 has been fixed as Cut-off date for determining the eligibility for remote e-voting, voting at the AGM and the payment of dividend, if declared, by the members at the ensuing Annual General Meeting.

The e-voting facility has been made available to all the members of the company. The e-voting will commence on 26<sup>th</sup> September, 2019 at 9.00 a.m. and end on 29<sup>th</sup> September, 2019 at 5.00 p.m.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,  
For Pritika Auto Industries Ltd.

  
C B Gupta  
Company Secretary

