



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: 16th February, 2021

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
--	---

BSE Scrip Code: 539359

CSE Scrip Code: 18096

Dear Sir/ Madam,

Sub: Postal Ballot Notice for approval of Special Business by members of the company

Ref. : Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we are enclosing herewith the Notice of Postal Ballot dated 11/2/2021, seeking approval of members of the Company by means of **Postal Ballot through Remote e voting facility only, in respect of the following Special Businesses:**

Sr. No.	Description of Special Business	Resolution
1.	Sub-division of equity shares from the face value of Rs 10/- per share to Rs. 2/- per share	Ordinary
2.	Alteration of the Capital Clause in the Memorandum of Association of the company	Ordinary
3.	Alteration of Articles of Association of the company	Special
4.	Re-appointment of Ms. Neha as independent director on the board	Special

Further, the calendar of events in connection with Postal Ballot is as under:

Particulars	Schedule
Ben-pos Date for Sending Notice	12 th February, 2021 (Friday)
Cut- off Date for identification of voting rights of the members	12 th February, 2021 (Friday)
Remote e-Voting Start Date and time	Monday, 22 nd February, 2021 (09.00 a.m.)
Remote e-Voting End Date and time	Tuesday, 23 rd March, 2021 (05.00 p.m.)
Submission of Report by Scrutinizer	On or before Thursday, 25 th March, 2021
Date of declaration of result of Voting	On or before Thursday, 25 th March, 2021





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

The members of the company are required to communicate their assent or dissent on the above Ordinary/Special Resolutions to be passed by means of Postal Ballot, only through the remote e-voting process. Hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot.

Kindly take this disclosure on record and disseminate.

Thanking you.

Yours faithfully

For Pritika Auto Industries Ltd.

C B Gupta

Company Secretary & Compliance Officer



Encl: a.a.