



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: 2nd September, 2020

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 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy Annual Report of the company for the financial year ended 31st March, 2020 together with the Notice dated 29/8/2020 convening 40th Annual General Meeting of the company on Tuesday, the 29th September, 2020 at the Registered Office of the Company i.e. Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160055 at 10.00 a.m. The said Notice forms a part of the Annual Report. The Annual Report is also available on the website of the company at www.pritikaautoindustries.com/investors.html.

The e-voting facility has been made available to the members of the company through e-voting service provided by NSDL, to exercise their right to vote on the agenda items as stated in the Notice of Annual General Meeting. The e-voting will commence on Friday, the 25th September, 2020 at 9.00 a.m. and will close on Monday, the 28th September, 2020 at 5.00 p.m.

We further inform you that Tuesday, the 22nd September, 2020 has been fixed as Cut-off date for determining the eligibility for remote e-voting and voting at the AGM.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,
For Pritika Auto Industries Ltd.


C B Gupta
Company Secretary

