



# Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: [pplby8@gmail.com](mailto:pplby8@gmail.com); Website: [www.pratikpanels.com](http://www.pratikpanels.com)

Date: 29<sup>th</sup> May, 2024.

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**SCRIP CODE: 526490**

**Subject: Outcome of Board Meeting held on 29<sup>th</sup> May, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**PANELS LTD. ("THE COMPANY") BSE SCRIP CODE: 526490.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 29<sup>th</sup> May, 2024 commenced at 06.00 p.m. inter alia has: -

1. Approval of Audited Standalone Financial Results for the quarter and year ended March 31, 2024 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the year ended March 31, 2024.
3. Also note that M/s. R. SHAH & CO., Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2024 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was concluded at 07.30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,  
Yours truly,

**For PRATIK PANELS LIMITED**

PANKAJ  
CHANDRAKANT  
MISHRA

Digitally signed by PANKAJ  
CHANDRAKANT MISHRA  
Date: 2024.05.29 19:30:39  
+05'30'



**PANKAJ CHANDRAKANTH MISHRA**  
**DIRECTOR**  
**DIN: 03604391**