



Registered Office : 61, Sembudoss
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Website : www.pradhin.com

Corporate Office : SY No. 294A, H No. 18, Swapnashilp,
Behind Aarti Apartment, Vartak Road, Virar West,
Pincode - 401303.
Maharashtra, India
CIN: L15100TN1982PLC009418

Date: 17TH July, 2024

To,
BSE Limited
Mumbai

Code : PRADHIN | 530095 | INE656B01019

Sub : Outcome of Board Meeting – Announcement pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Director

We wish to inform you that the Board of Directors of the Company at its meeting held today have amongst other matters decided the following:

a) Approved the Place of keeping Books of Accounts at its Corporate Office at TF 304, Abhushan Complex, Mahadevnagar, Stadium Road, Ahmedabad-380009

You are requested to kindly take the note of the same.

The Board meeting was commenced at 04:30 PM and concluded at 05:00 PM.

For, Pradhin Limited

Jay Mansukhbhai Saparia
Director
DIN : 10683245