



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: 27/10/2018

To, The Department of Corporate Services, Bombay Stock Exchange Limited 14th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001
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Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Saturday, 03rd November, 2018 at 03.15 P. M.

Ref: BSE Scrip Code: 539359

Ref: CSE Scrip Code: 18096

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 03rd November, 2018 at 03:15 p.m. at its Registered Office to discuss the following inter-alia:

- To consider and approve Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the Quarter and Half year ended on September 30, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Further please note that the Closure of trading window is fixed from October 29, 2018 to November 05, 2018 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the same will re-open on November 06, 2018 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of insider Trading" of the Company.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Pritika Auto Industries Limited

Vedant Bhatt
Company Secretary & Compliance Officer

