



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: 8th June, 2024

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	To Department of Corporate Services BSE Limited, P.J.Towers, Dalal Street, Mumbai --400 001
--	---

NSE Symbol: PRITKAUTO

BSE Scrip Code: 539359

Sub: - Intimation of Board Meeting to be held on Saturday, the 15th June, 2024

Dear Sir/ Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 15th June, 2024 at 12.30 P.M. at its Registered Office to consider and discuss **inter-alia** the following besides other agenda items:

1. To consider and appoint Internal Auditor of the company for the Financial Year 2024-25.
2. To consider and appoint Cost Auditor of the company for the Financial Year 2024-25.
3. To consider and appoint Secretarial Auditor of the company for the Financial Year 2024-25.
4. To consider reappointment and payment of remuneration to Mr. Harpreet Singh Nibber as Managing Director
5. To consider reappointment and payment of remuneration to Mr. Ajay Kumar as Whole time Director
6. To consider appointment and payment of remuneration to Mr. Narinder Kumar Tyagi as Whole time Director
7. To consider and approve the material related party transactions to be entered with related parties
8. To consider closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
9. To consider and fix 'Cut off Date' for the purpose of e-voting for AGM.
10. To appoint scrutinizer to conduct e-voting process of Annual General Meeting.



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

11. To approve and adopt Directors Report for the year ended 31st March, 2024
12. To fix the date of 44th Annual General Meeting of the Company and to approve Notice of AGM.

The copy of notice is also available on company's website: www.pritikaautoindustries.com

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For Pritika Auto Industries Limited

(C B Gupta)
Company Secretary & Compliance Officer

Cc:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001

CSE Scrip Code: 18096