



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

Date: 21st May, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Notice of Board Meeting for the Quarter and Year ended March 31, 2024 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

REF: PRATIK PANELS LIMITED (SCRIP CODE NO. 526490)

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **PRATIK PANELS LIMITED** will be held on Wednesday 29th May, 2024 at the registered office of the Company situated at Gala No.C2, Gurudev Complex, Sonale, Bhiwandi, Thane- 421302 to transact the following business:

1. To approve the Audited Financial Results as per IND-AS along with Auditors Report for the quarter and year ended on 31st March, 2024.
2. To approve IND-AS compliant Statement of Assets and Liabilities for the year ended 31st March, 2024.
3. To approve IND-AS compliant Cash Flow Statement for the year ended 31st March, 2024;
4. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,
Yours truly,

For PRATIK PANELS LIMITED

PANKAJ-CHADRAKANT MISHRA
DIRECTOR
DIN: 03604391

