

25<sup>th</sup> October 2016

To,  
Department of Corporate Services  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Prabhav Industries Limited (Scrip Code – 531855)**

**Sub: Board Meeting & Trading window closure intimation**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the **meeting of Board** of Directors of the Company will be held on **11<sup>th</sup> November, 2016** to consider and take on record, inter alia, the **Unaudited Financial Results** for the quarter ended **30<sup>th</sup> September, 2016**.

The Company's Code of Conduct for Prevention of Insider Trading, the **trading window** for dealing in the securities of the Company will remain **closed** for the directors, officers, and designated employee of the company covered under the said Code from **26<sup>th</sup> October, 2016** to **13<sup>th</sup> November, 2016** (both days inclusive) for the purpose of **Unaudited Financial Results** for the quarter ended **30<sup>th</sup> September, 2016**.

Thanking you,

**For Prabhav Industries Limited**



**Shivsharan N Yulidra**  
(Director)  
DIN No.: 06945632

