



Prabhav Industries Limited

January 20, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 **10th February, 2017** to consider and take on record, inter alia, the **Unaudited Financial Results** for the quarter ended **31st December, 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 **23rd January, 2017 to 11th February, 2017** (both days inclusive) for the purpose of **Unaudited Financial Results** for the quarter ended **31st December, 2016**.

Thanking you,
For Prabhav Industries Limited

E. ANTONI
Antony Isabu Esak
(Managing Director)
DIN No. : 06837547

