



**Pradhin Limited**

(Formerly known as Bhagwandas Metals Limited )

**Date: 01/02/2019**

To,  
The Manager- Listing Department,  
Bombay Stock Exchange Limited  
PhirozeJeeBhoy Towers  
25th Floor, Dalal Street,  
Mumbai- 400 001,  
Maharashtra, India

**Subject: Intimation of Board Meeting to be held on Monday, 11<sup>th</sup> February, 2019 pursuant to Regulation 29 of SEBI (Listing of Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Pradhin Limited, Script Code No.: 530095**

Respected Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> February, 2019 at 4.00 p.m. at 6, Kapidhwaj Bungalows, Opp. Subhda Colony, Nr. Shraddha school, Jodhpur Gam Road, Satellite, Ahmedabad-380015.

Kindly take the notice of the same and acknowledge the receipt.

**BY THE ORDER OF THE BOARD  
For, Pradhin Limited**

Jinal Nalinbhai Patel  
**Company Secretary**

**Place: Ahmedabad**