



Pradhin Limited
(Formerly known as Bhagwandas Metals Limited)

Date: 06/11/2019

To,
The Manager- Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers 25th Floor,
Dalal Street, Fort,
Mumbai – 400001,
Maharashtra, India

Ref: Pradhin Limited, Security Code: 530095.

Respected Sir/Madam,

Subject: Intimation of the Board Meeting to consider Unaudited Financial Results of the Company for the Second quarter and Half year ended September 30, 2019.

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Thursday, November 14, 2019 at 04.00 P.M. at the Corporate Office of the Company situated at 6, Kapidhwaj Bungalows, Opp. Subhda Colony, Nr. Shraddha School, Jodhpur Gam Road, Satellite, Ahmedabad-380015, Gujarat, India inter alia,

- To consider, approve and take on record the Unaudited financial results of the Company for the Second quarter and Half year ended on September 30, 2019.
- To consider and discuss any other items as may be decided by Board of Directors of the Company.

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window (for sale and purchase of Company's Equity Shares) has been closed from September 30, 2019 till the end of 48 hours after the declaration of financial results for the Second quarter and Half year ended September 30, 2019 becomes generally available to public for all designated persons including their immediate relatives.

We request you to kindly take the same on record.

Thanking you,
Yours Sincerely,

For, Pradhin Limited


Sunil Kaluram Inani
Chief Financial Officer
Place: Ahmedabad

CIN : L15100TN1982PLC009418

Head Office : 54, Sembudoss Street, Chennai, Tamil Nadu, India. 600001

Branch Office : 06 , Kapidwaja Bungalow, Opp. Subhada Colony, Jodhpur Gam Road, Ahmedabad. Gujarat.380 015