

Ref.: PRITI / SEBILODR / NSE / FY2018-19

Date: 04th February, 2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kundra Complex
Bandra (E), Mumbai, Maharashtra - 400 051
Script Code: PRITI

Dear Sirs,

Sub.: Intimation of Notice of Board Meeting.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors of the Company will be convened on February 11, 2019, to consider inter-alia the following business:

1. To Appoint PCS Reeptika Barmera (M. No. 43565, CP No. 16551), Secretary in Whole-time practice as Secretarial auditor of the Company;
2. To approve a place, other than the Registered Office of the Company, for Keeping of Books of Accounts and other Records of the Company;
3. Recommendation to Members for Authorising the Board for Payment of Managerial Remuneration exceeding eleven percent.
4. Recommendation to Members for Approving the payment of Managerial Remuneration to Managing Director and Whole time Director in excess of 5% of Net Profits, individually, and 10% of Net Profit to all such Directors taken together .
5. To fix the Day, Date, Time & Venue of the Extra-ordinary General Meeting of the Company and to approve draft notice convening the meeting;
6. To give authority for filing of various e-form with the Registrar of Companies;
7. To approve and adopt the Whistle Blower Policy framed pursuant to Regulation 22 of SEBI (LODR) Regulation, 2015;
8. To approve and adopt the Policy of Related Party Transactions framed pursuant to Regulation 23 of SEBI (LODR) Regulation, 2015;
9. To approve and adopt the Policy of Materiality framed pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 and to authorise Mr. Ritesh Lohiya, Director of the Company for determining materiality of an event or Information and for the purpose of making disclosure to stock exchange under the Regulation 30 of SEBI (LODR), Regulations, 2015;

10. To approve and adopt the policy for Preservation of documents framed pursuant to regulation 9 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
11. To approve and adopt the Archival Policy framed pursuant to regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
12. To approve and adopt the Policy on Familiarization Programmes For Independent Directors framed pursuant to regulation 25(7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
13. To approve and adopt the Policy of Code of Director & Senior Management Personal framed pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
14. To approve and adopt the Risk Management Policy framed pursuant to Regulation 17(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
15. Any other item, if any, with the permission of the Chair.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED



MONIKA GANDHI
Compliance Officer