

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

Date: 11<sup>th</sup> 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 regarding Outcome of Board Meeting held on 11th February, 2019.

This is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. on Monday, February 11, 2019 at 12:30 p.m., the time scheduled for meeting and concluded at 2:30 p.m. at the Registered office of the Company at PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005, wherein the following business was inter-alia transacted:

1. Appointed PCS Reeptika Barmera (M. No. 43565, CP No. 16551), Secretary in Whole-time practice as Secretarial auditor of the Company;
2. Considered and approved the company's head office as a place other than the Registered Office for Keeping of Books of Accounts and other Records of the Company.
3. Recommendation for authorisation of the Board for Payment of Managerial Remuneration exceeding eleven percent.
4. Recommendation for Considering and 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. Considered and approved the draft notice of the Extra Ordinary General Meeting along with the explanatory statement under Section 102 of the Companies Act, 2013, to be held on Friday, March 8<sup>th</sup>, 2019 at 11.00 A.m. at the registered office of the company.
6. Authorized Mr. Goverdhan Das Lohiya, (DIN: 07787326), Whole Time Director or in his absence, any other Executive Director of the Company for filing of various e-form with the Registrar of Companies;
7. Approved and adopted the Whistle Blower Policy framed pursuant to Regulation 22 of SEBI (LODR) Regulation, 2015;

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8. Approved and adopted the Policy of Related Party Transactions framed pursuant to Regulation 23 of SEBI (LODR) Regulation, 2015;
9. Approved and adopted the Policy of Materiality framed pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 and authorised 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. Approved and adopted the policy for Preservation of documents framed pursuant to regulation 9 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
11. Approved and adopted the Archival Policy framed pursuant to regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
12. Approved and adopted 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. Approved and adopted the Policy of Code of Director & Senior Management Personal framed pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
14. Approved and adopted adopt the Risk Management Policy framed pursuant to Regulation 17(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

Yours Faithfully

For **PRITI INTERNATIONAL LIMITED**

  
**MONIKA GANDHI**  
Compliance Officer