

# PRITI INTERNATIONAL LIMITED

PLOT NO. F-43, BASNI 1ST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA

CIN: L36994RJ2017PLC058454

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Date: 11-02-2019

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

**Sub: Intimation of the Place, Other than the Registered Office, for Keeping of Books of Accounts & Other Records**

Dear Sir,

This is to inform you that in accordance with the first proviso to Section 128(1) of the Companies Act, 2013, Board of Directors of the Company accorded their consent in the meeting of the Directors held on Monday February 11, 2019 regarding keeping and maintaining the books of accounts of the company and transfer of the existing records at the Company's head office at 1, BASEMENT, ABHAY CHAMBERS, OPPOSITE SBI BANK, JALORI GATE, JODHPUR, 342001 RAJASTHAN.

The Books of accounts and other relevant books and papers referred to in sub Rule (3) of Companies (Accounts) Rules, 2014, maintained in electronic mode on the Company's Server System, itself and shall remain accessible in India so as to be usable for subsequent reference and such record shall be maintained in accordance with the Rule and Regulation, as prescribed from time to time.

Kindly take this on your record.

Thanking you,

For PRITI INTERNATIONAL LIMITED



MONIKA GANDHI

Company Secretary and Compliance Officer