PLOT NO • F-43, BASAN SH 3693 PHONE: 91-9314225699

E-MAIL: g.d.lohiya@gmail.com

WEBSITE: www.pritiinternationalltd.com

Ref.: PRITI / SEBILODR 30 / NSE / FY2017-18

Date: 28th September, 2018

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kundra Complex Bandra (E), Mumbai, Maharashtra - 400 151

Dear Sir / Ma'am,

Sub.: Intimation of decision at Board Meeting held for adoption the Audited Financial Results for the year ended March 31, 2018.

This has in reference with our letter No. PRITI / SEBILODR 29/33 / NSE / FY2017-18, dated 20th September, 2018. We would like to inform that the Board at their meeting held on 28th September, 2018 has considered and approved the Financial Statement of the Company for the financial year ended March 31, 2018.

You are requested to please take on record the above said information for your reference and record.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

GOVERDHAN DAS LOHIYA Director

(DIN: 07787326)