

# PRITI INTERNATIONAL LIMITED

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

CIN: I36994RJ2017PLCO58454

PHONE: 91-9314225699

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WEBSITE: [www.pritiinternational ltd.com](http://www.pritiinternational ltd.com)

Ref.: PRITI / SEBILODR 33 / NSE / FY2018-19

Date: 24<sup>th</sup> May, 2019

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

Sub.: Outcome of Board meeting held on 24-05-2019 w.r.t. Submission of Audited standalone financial results for the half year and the Financial Year ending on March 31<sup>st</sup>, 2019 under regulation 33 and other business matters.

Dear Sirs,

This is to inform you that Audited Standalone Financial Results of the Company has been approved by the Board of Directors at their meeting held on today i.e. 24<sup>th</sup> May, 2019.

Pursuant to Clause 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the following:

1. Audited Standalone Financial Results for the half year and the year ended on March 31<sup>st</sup>, 2019.
2. Audit report on the Audited Standalone Financial Results of the Company for the half year and the year ended on March 31<sup>st</sup>, 2019.

Further to the same, in terms of Regulation 20(2A), the Constitution of the Stakeholders Relationship Committee is being amended to include at least one independent director. Therefore, the new Committee is as under:

1. Leela Lohiya (Non-executive director) - Chairmen
2. Priti Lohiya (Managing Director) - Member
3. Ritesh Lohiya (CFO-cum-Director) - Member
4. Pankaj Baheti (Independent Director) - Member

Kindly take this on your record.



# **P PRITI INTERNATIONAL LIMITED**

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The Meeting of the Board of Directors Commenced at 11:00 P.M. and Concluded at 02:00 PM.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED



Monika Garg

Company Secretary and Compliance Officer