

Date: 3rd December, 2018

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

Sub.: Intimation regarding outcome of Board Meeting held on December 3rd, 2018.

Dear Sirs,

This is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. on Monday, December 03, 2018 at 4.00 p.m., the time scheduled for meeting and concluded at 7.30 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 the Internal Auditors of the Company for the financial years 2018-19 to 2020-21.
2. Considered and approved the Directors Report along with the Annexures for the financial year 2017-18.
3. Considered and approved the Notice of the 1st Annual General Meeting of the Company to be held on Monday, December 31st, 2018 at 11.00 A.m. at the registered office of the company.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully
For PRITI INTERNATIONAL LIMITED

Monika Gandhi
Compliance Officer

