



# PRITIKA AUTO INDUSTRIES LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

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Website : www.pritikaautoindustries.com

Date: 29<sup>th</sup> June, 2022

To Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.	To Department of Corporate Service BSE Limited, P.J. Towers, Dalal Street, Mumbai --400 001
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**NSE Symbol: PRITKAUTO**

**BSE Scrip Code: 539359**

Dear Sir/ Madam

**Subject: Outcome of the Board Meeting of Pritika Engineering Components Limited, Company's material subsidiary**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we hereby inform you that, the **Board of Directors of Pritika Engineering Components Limited, Company's material subsidiary**, in its meeting held on 29<sup>th</sup> June, 2022, *inter alia*, has approved the following agendas:

1. The Board, subject to receipt of requisite approvals and market conditions, considered and recommended raising of capital through an Initial Public Offering of the equity shares of Pritika Engineering Components Limited, up to Rs.12,00,00,000/- (Rupees Twelve crores only) from Fresh Issue of capital, at a price to be determined in consultation with the Book Running Lead Managers/Lead Manager. The Board has resolved to convene an Extraordinary General Meeting of the Shareholders of Pritika Engineering Components Limited on 09<sup>th</sup> July, 2022 for seeking their necessary approval for the proposed Initial Public Issue and other matters.

Please take the same on record.

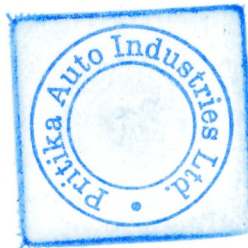
Thanking you.

Yours truly,

**For Pritika Auto Industries Limited**

  
**C. B. Gupta**

**Company Secretary & Compliance Officer**



**CC**

The Calcutta Stock Exchange Limited,

7, Lyons Range

Calcutta- 700 001

**CSE Scrip Code: 18096**