

Corporate Offfice : A/601, Narnarayan Complex, Nr. Swastik Cross Road, Navrangpura, Ahmedabd - 380 009. Gujarat. INDIA. Contact No. : 079-26560630, M.: +91 99798 51441. CIN No.: L17290GJ2005PLCO46345 Website : www.pradipoverseas.com

23rd December, 2020.

Corporate Relationship Department,	The Asst. Vice President,
BSE LIMITED,	Listing Department,
1st Floor, New Trading Plaza,	National Stock Exchange of India
Rotunda Building, P.J Towers,	Ltd.,
Dalal Street, Fort	Exchange Plaza,
Mumbai 400 001.	Bandra Kurla Complex,
	Bandra (East)
	Mumbai 400 051.
SCRIP CODE:- 533178	SCRIP SYMBOL : PRADIP

Dear Sir,

Sub:- Intimation regarding the 02nd meeting of the Committee of Creditors of the Company.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) - Regulation, 2015, and in accordance with the Regulation 16(g)(a) clause A of Part A of Schedule III of the LODR, we wish to inform you that the 2nd meeting of the Committee of Creditors of the Pradip Overseas Limited will be held on Monday, 28th December, 2020 at 11:30 a.m.

You are requested to take the above information on record.

Thanking you,

For, Pradip Overseas Limited

PXC AHMEDABAD Nigam G. Sathavara Company Secretary (Membership No:- ACS-38915)

(Pradip Overseas Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from November 09, 2020, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Ravi Kapoor).