



PRADIP OVERSEAS LIMITED

Corporate Office : 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

01st April, 2021.

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

Dear Sir,

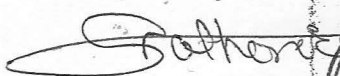
Sub:- Intimation regarding the meeting of the Committee of Creditors of the Company.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 5th meeting of the Committee of Creditors of the Pradip Overseas Limited will be held on Monday, 05th April, 2021 at 11:30 a.m.

You are requested to take the above information on record.

Thanking you,

For, Pradip Overseas Limited


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).