



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

05th December, 2020.

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, BandraKurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear Sir,

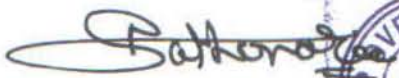

Sub:- Intimation regarding the meeting of the Committee of Creditors of the Company.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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 1st meeting of the Committee of Creditors of the Pradip Overseas Limited will be held on Wednesday, 09th December, 2020 at 11:30 a.m.

We are requested to take the above information on record.

Thanking you,

For, Pradip Overseas Limited



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