

PRATEEK COKE LTD

Regd Off: 9, Parsee Church Street,
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Phone: 033-4011 5111
e-mail : brajesh@ualind.com
CIN : L23109WB1988PLC045142

Date: 13/11/2020

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
BBD Bagh,
Kolkata-700 001

Sub: Outcome of the Board Meeting dated 13th November, 2020
Re: Scrip Code-026049 and ISIN No: INE919D01017

Dear Sir/Madam,

In continuation to our letter dated 7th November, 2020 i.e. Notice of the Board Meeting, we wish to inform you that the Board of Directors of the Company at their meeting held today, inter alia discussed:

1. Approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2020. A copy of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed alongwith a copy of Limited Review report by the Statutory Auditors on the Unaudited Financial Results.
2. The Proposal of Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed has been passed by the Board of Directors.
3. The Company has appointed LSI Financial Services Pvt Ltd as Merchant Bankers of the company to conduct due diligence in accordance with Regulation 8(1A) (ii) of the Delisting Regulations

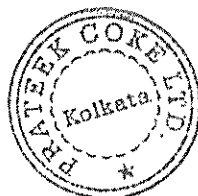
Kindly take the same on your records.

Thanking you,

For Prateek Coke Limited

bnPoddar

Director
DIN: 00418792



The Calcutta Stock Exchange Limited
Listing Department
Contents not verified
Sl. No. 46 Dated 13/11/20