

# PRIYA INTERNATIONAL LIMITED



Regd. Office : 4th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai - 400 002.  
Tel.: +91-22-4220 3100 • Fax : +91-22-4220 3197 • E-mail : priyaapj@priyagroup.com • Website : <http://www.priyagroup.com>  
CIN : L99999MH1983PLC086840

16th May, 2016

To,  
Listing Department  
Metropolitan Stock Exchange of India Limited,  
4th floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel, Bandra Kuria  
Complex, Bandra (E), Mumbai – 400098.

**Sub: Intimation of Board Meeting for the quarter & year ended on 31<sup>st</sup> March, 2016.**


Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, the 26<sup>th</sup> May, 2016 at the registered office of the Company, inter-alia to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2016 and recommendation of dividend, if any.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company will remain closed from 18th May, 2016 to 28th May, 2016 (inclusive of both days).

Kindly acknowledge receipt and take the above intimation on your record.

Thanking You.

Yours Faithfully  
For Priya International Limited

  
Aditya Bhuwania  
Director  
DIN: 00018911



CC.  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata 700 001