



NOTICE OF THE BOARD MEETING

Date: September 24, 2018

To,
The Board of Directors ("Board")
Prataap Snacks Limited ("Company")

Dear Board Members,

This is to inform you that the Q3-2017-2018-1st meeting of the Board of the Company is proposed to be held on **Monday, October 1, 2018 at 11.00 A.M.** at the registered office of the Company at **Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore- 452 020 Madhya Pradesh, India.**

The agenda for the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

By and on behalf of the Board of
Prataap Snacks Limited


Rishabh Kumar Jain
Company Secretary



Place: Indore

Prataap Snacks Limited
(Formerly known as Prataap Snacks Pvt. Ltd.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India
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