

PRAKASH STEELAGE LIMITED

CIN: L27106MH1991PLC061595

Registered Address: 1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
Tel No: 022-66134500 Fax: 022-66134599 Email: cs@prakashsteelage.com Website: www.prakashsteelage.com

30th October, 2015

To
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Ref : Symbol: PRAKASHSTL

Dear Sir/Madam,

**Subject: Notice of the Board Meeting of the Directors of the Company
for the quarter ended 30th September, 2015**

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 9th day of November, 2015**, at the Registered Office of the Company, inter alia, among other matters, to consider, approve and to take on record the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

Closure of Trading Window:

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of un-audited financial results of the Company for the quarter and half year ended 30th September, 2015 for all Designated Employees (including Directors) of the Company and their dependents from 2nd November, 2015 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Prakash Steelage Limited



Shruti Zope
Company Secretary & Compliance Officer
Membership No: ACS40609