

PRAKASH STEELAGE LIMITED

CIN: L27106MH1991PLC061595

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

28th September, 2015

To National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Sub.: Intimation under Clause 30 of the Listing Agreement

Ref.: Symbol: PRAKASHSTL; Scrip Code: 533239

Pursuant to Clause 30 and other applicable Clauses, if any, of the Listing Agreement, please be informed that Ms. Shruti Zope, Member of the Institute of Company Secretaries of India (ICSI), has been appointed as the Company Secretary of the Company with effect from Monday, September 28, 2015 and also as the Compliance Officer of the Company as per Clause 47 of the Listing Agreement.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Prakash Steelage Limited



Ashok M. Seth

Director

DIN: 00309706

Address: 304, Pratiksha Towers CHS,
R.S.Nimkar Marg, Forass Road,
Mumbai - 400008

