

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

1st October, 2015

To
The Manager
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub.: Intimation about payout date of Dividend for the Financial Year 2014-15

This is to inform you that the Dividend of Rs. 0.50 per Equity Share for the financial year 2014-15 has been approved by the members at the 24th Annual General Meeting held on September 29, 2015.

Please note that the dividend will be paid /dispatched to the Equity Shareholders of the Company on or before October 03, 2015.

Kindly take the matter on your records.

Thanking you,

Yours faithfully,

For PRAKASH STEELAGE LIMITED



Shruti Zope

Company Secretary

Membership No.: ACS 40609