



# Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

2<sup>nd</sup> February, 2016

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 31<sup>st</sup> December, 2015**

Pursuant to Regulation 33 and 47 (1) (a) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> day of February, 2016, 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 nine months ended 31<sup>st</sup> December, 2015 and to fix Record Date for the purpose of sub-division of Equity Shares.

## **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 nine months ended 31<sup>st</sup> December, 2015 for all Designated Employees (including Directors) of the Company and their dependents from 03<sup>rd</sup> February, 2016 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



Registered Office :

1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013. India

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