



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

19th December, 2015

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Ref: Scrip Code: 533239 Symbol: PRAKASHSTL

Dear Sir/Madam,

Sub: Notice of the 4th Meeting of Board of Directors of the Company

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (the Listing Regulations), this is to inform you that the 4th Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 29th day of December, 2015**, at the Registered Office of the Company, inter alia, among other matters, to consider and approve the following matters:

- 1) To consider the proposal of splitting of Equity Shares of the Company subject to approval of the Members of the Company.
- 2) To consider and fix the record date.
- 3) To consider and approve the appointment of Mr. S. Anantha Rama Subramanian, Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballot process.
- 4) To approve the dissolution of wholly owned subsidiary - Pioneer Stainless and Alloys FZC, UAE.
- 5) To consider the proposal of further dilution of company's stake in the equity share capital of Tubacex Prakash India Private Limited.
- 6) To approve the resignation of Mr. Hemant P. Kanugo from the position of Chief Financial Officer of the Company.
- 7) To consider and approve the appointment of Mr. Ashok M. Seth as Executive Director (in full time employment) of the Company and to fix his remuneration.
- 8) To designate Mr. Ashok M. Seth as Chief Financial Officer and Key Managerial Personnel of the Company as per the provisions of Section 203 of Companies Act, 2013.



Registered Office :

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

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com



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- 9) To consider and approve the following proposals for members approval through Postal Ballot:
- Splitting of Equity Shares;
 - Alteration of Memorandum of Association;
 - To approve the appointment of Mr. Ashok M. Seth as Executive Director (in full time employment) of the Company and the remuneration payable to him.
- 10) To take on record the smooth completion of process of implementation of Joint Venture Agreement entered between the Company and Tubacex S.A. dated 13th February, 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 all Designated Employees (including Directors) of the Company and their dependents from 21st December, 2015 till 48 hours after the conclusion of Board Meeting 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
Address: 1402, 14th Floor, A Wing,
Naman Midtown,
Senapati Bapat Marg,
Elphinstone Road,
Mumbai - 400 013

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