



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

September 01, 2019

To,
The Manager,
BSE Limited
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
The Manager,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Sub.: Submission of Newspaper Advertisement -Notice for convening 28th Annual General Meeting ("AGM") of Prakash Steelage Limited ("the Company")

Ref.: Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Further to our letter dated 31st August, 2019 and pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper notices giving details of the notice convening 28th AGM of the Company to be held on 24th September, 2019 for the financial year 2018-19, book closure, cut-off date and e-voting information published in today's newspapers i.e., on September 1, 2019 in Lakshadweep (Marathi Newspaper).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Prakash Steelage Limited**

Hemant P. Kanugo (DIN: 00309894)

Executive Director & CFO

Address: 101, 1st Floor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road,
Mumbai - 400 004
Encl.: As Above.



Registered Office :

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