

PRAKASH STEELAGE LIMITED

CIN: L27106MH1991PLC061595

Registered Address: 1402, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013.
Tel No: 022-66134500 Fax: 022-23526576 Email: cs@prakashsteelage.com Website: www.prakashsteelage.com

10th 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
---	---

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 viz.:

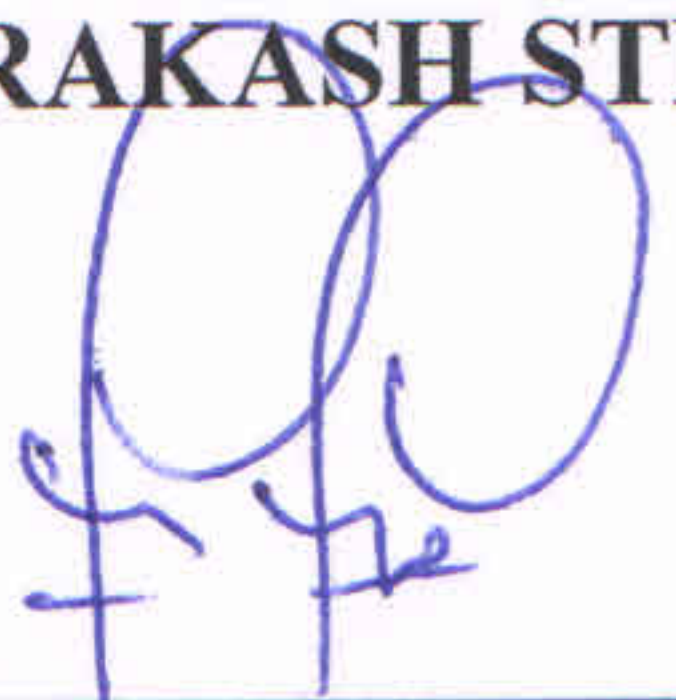
1. Mr. Hemant P. Kanugo (Whole-Time Director) has been designated as Chief Financial Officer (CFO) of the Company with effect from 14th August, 2015; and
2. M/s. Khandelwal Jain & Co., Chartered Accountants (Firm Registration No.105049W), the existing Joint Statutory Auditors, are not seeking re-appointment at the ensuing Annual General Meeting of the Company scheduled to be held on 29th September, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For PRAKASH STEELAGE LIMITED


Kamal Prakash Kanugo

Director

DIN: 02023367

**Address: Tardeo Tower CHSL, 3rd Floor
Flat No-301, Tardeo Road, Mumbai- 400034**

