



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

07th September, 2016

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

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

Sub.: **Intimation of Book Closure for 25th Annual General Meeting ("AGM") of Prakash Steelage Limited**
(“the Company”)

Ref.: **Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

Dear Sir/Madam,

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2016 to Thursday, 29th September, 2016** (both days inclusive) for the purpose of 25th Annual General Meeting of the Company pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is providing electronic voting (“remote e-voting”) facility to the members through electronic voting platform of Central Depository Services India Limited on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. **Friday, 23rd September, 2016. The remote e-voting will commence on Monday, 26th September, 2016 at 9.00 a.m. and will end on Wednesday, 28th September, 2016 at 5.00 p.m.**

Further, the 25th Annual General Meeting of the Company is scheduled to be held on **Thursday, 29th September, 2016 at Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034 at 11.30 a.m.** to transact the business as mentioned in the Notice of the AGM.

The said Notice of the AGM is available on the website of the Company www.prakashsteelage.com.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Prakash Steelage Limited**



Palak Kohli Kochhar
Company Secretary & Compliance Officer
Membership No: ACS 41414

Registered Office :

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

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