

# PRAKASH STEELAGE LIMITED

CIN: L27106MH1991PLC061595

Registered Address: 1402, 14<sup>th</sup> Floor, 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

Date: 05<sup>th</sup> August, 2015

To  
The Manager  
**BSE Limited**  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 533239

The Manager  
**National Stock Exchange of India Limited**  
Corporate Communication Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: PRAKASHSTL

Dear Sir/Madam,

**Subject: Notice of the 02<sup>nd</sup> Board Meeting of the Directors of the Company to be held on Friday, 14<sup>th</sup> August, 2015 at 12.30 P.M.**

In accordance with Clause 41 of the Listing Agreement, this is to inform you that 02<sup>nd</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> August, 2015**, at 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 ended 30<sup>th</sup> June, 2015.

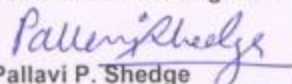
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of un-audited financial results of the Company for the quarter ending 30<sup>th</sup> June, 2015 for all Designated Employees (including Directors) of the Company and their dependents from 08<sup>th</sup> August, 2015 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For Prakash Steelage Limited

  
Pallavi P. Shedge

Company Secretary & Compliance Officer  
Membership No - A29787  
Address: 1402, 14<sup>th</sup> Floor,  
A Wing, Naman Midtown,  
Senapati Bapat Marg,  
Elphinstone Road,  
Mumbai – 400 013

