



CIN: L27106MH1991PLC061595

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

20th May, 2016

To,
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

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

Sub.: Notice of the Meeting of the Board of Directors of Prakash Steelage Limited ('the Company') for the quarter & financial year ended on 31st March, 2016.

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 28th day of May, 2016**, at the Registered Office of the Company, *inter alia*, among other matters, to consider, approve and take on record the Audited Financial Statements (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2016.

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 the purpose of declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2016 (standalone & consolidated) for all Designated Employees (including Directors) of the Company and their dependents from Saturday, the 21st of May, 2016 till 48 hours after the announcement of the said financial results of the Company to the Stock Exchanges (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Prakash Steelage Limited

Palak Kohli Kochhar
Company Secretary & Compliance Officer
Membership No: ACS41414



Registered Office :

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

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