

# PRAKASH STEELAGE LTD.



**Manufacturers & Exporters of Stainless Steel Welded, Seamless Pipes, Tubes & U-Tubes**

**An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified and AD-2000  
Merkblatt W O EIL, Lloyds, IBR Approved and Government Recognised Export House**

**Regd. Office :** 701, Mahalaxmi Chambers, Bhulabhai Desai Road, Mumbai - 400 026, India  
**Tel.:** +91-22-6613 4500 • **Fax :** +91-22-2352 6576 • **E-mail :** marketing@prakashsteelage.com  
**Website :** www.prakashsteelage.com • **CIN :** L27106MH1991PLC061595

Date: 02<sup>nd</sup> February, 2015

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

**Symbol: PRAKASHSTL**

Dear Sir/Madam,

**Subject: Notice of the Board Meeting of the Directors of the Company to be held on Friday, 13<sup>th</sup> February, 2015**

In accordance with Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> February, 2015**, at Registered Office of the Company, inter alia, among other matters, to consider, approve and to take on record the Un-Audited Quarterly Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2014.

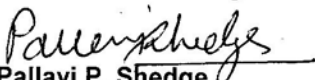
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2014 for all Designated Employees (including Directors) of the Company and their dependents from 07<sup>th</sup> February, 2015 till 24 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: 701, Mahalaxmi Chambers,  
Bhulabhai Desai Road, Mahalaxmi, Mumbai - 400 026**

