



# 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

Date: 05<sup>th</sup> September, 2018

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

To,  
The Manager,  
National Stock Exchange of India Limited,  
Listing & Compliance Department,  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Dear Sir/ Madam,

Scrip Code: 533239; Symbol: PRAKASHSTL

Sub.: Intimation of Book Closure for 27<sup>th</sup> Annual General Meeting ("AGM") of Prakash Steelage Limited  
("The Company")

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018** (both days inclusive) for the purpose of 27<sup>th</sup> 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. **Thursday, 20<sup>th</sup> September, 2018**. The remote e-voting will commence on **Tuesday, 25<sup>th</sup> September, 2018 at 9.00 a.m.** and will end on **Thursday, 27<sup>th</sup> September, 2018 at 5.00 p.m.**

Further, the 27<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Friday, 28<sup>th</sup> September, 2018 at 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004 at 1.30 p.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](http://www.prakashsteelage.com)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Prakash Steelage Limited

Shikha A. Mishra

Company Secretary & Compliance Officer

Membership No: ACS 53469

Address: 101, 1<sup>st</sup> Floor, Shatrunjay Apartment,  
28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004.



Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004. (India)

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : [marketing@prakashsteelage.com](mailto:marketing@prakashsteelage.com), Web : [www.prakashsteelage.com](http://www.prakashsteelage.com)