



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

04th August, 2018

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

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
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 Board Meeting to consider unaudited financial results for the quarter ended June 30, 2018.

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and 47(1)(a) of the 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 **Monday, the 13th Day of August, 2018**, at the Registered Office of the Company, *inter alia*, among other matters, to consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report submitted by the Statutory Auditor of the Company for the quarter ended 30th June, 2018 ("the said financial results").

Closure of Trading Window:

In accordance with the provisions of the 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 the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018, for all the Designated Employees including Directors of the Company and their dependents from **Monday, the 06th Day of August, 2018** 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

Shikha A. Mishra (ACS 53469)
Company Secretary & Compliance officer
Address: 101, 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)

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