

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 : +91-22-6613 4599 • E-mail : marketing@prakashsteelage.com
Website : www.prakashsteelage.com • CIN : L27106MH1991PLC061595

Date: 19th May, 2015

To
The Manager
The Listing Department
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 Saturday, 30th May, 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 **Saturday, 30th May, 2015**, at Registered Office of the Company, inter alia, to consider and approve:

- The Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2015; and
- Recommendation of dividend on Equity Shares, if any, for the financial year ended 31st March, 2015.

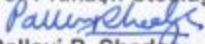
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of audited financial results of the Company for the financial year and the quarter ending 31st March, 2015 for all Designated Employees (including Directors) of the Company and their dependents from 21st May, 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

