



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 August, 2018

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sir/Madam,

Scrip Code: 533239; Symbol: PRAKASHSTL

Sub.: Clarifications sought by NSE (Received through Email on 17th August, 2018) Ref: Outcome of Board meeting dated 13th July, 2018.

With reference to the above, we would like to inform you that, the Board of Directors of Prakash Steelage Limited at their meeting held on 13th August, 2018 has accorded its approval for appointment of M/S. Amish Parmar & Associate as Cost Auditor of Company for Financial Year 2018-2019 and the Company has submitted the outcome of the Board meeting on 13th July 2018.

You are requested to take note of above

Thanking You,

Yours faithfully,

For Prakash Steelage Limited



Shikha A. Mishra (ACS 53469)

Company Secretary & Compliance Officer

Brief Profile

M/s Amish Parmar & Associates, Cost Accountant is a Proprietorship firm having firm registration No. 100502. It was incorporated on February 02, 2005 in India and having its registered office at Surat. The Firm specializes in providing services of assignment of development of costing system, Cost Audit, management consultancy, certification work, Internal Audit, Consultancy of direct and indirect tax, audit under GST etc.