



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 **28th May, 2016**

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 533239

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

Sub.: Adjournment of the Board Meeting of Prakash Steelage Limited ("the Company") held today i.e. Saturday, 28th May, 2016

Ref.: Notice of the Board Meeting of the Company dated 20th May, 2016.

Dear Sir/Madam,

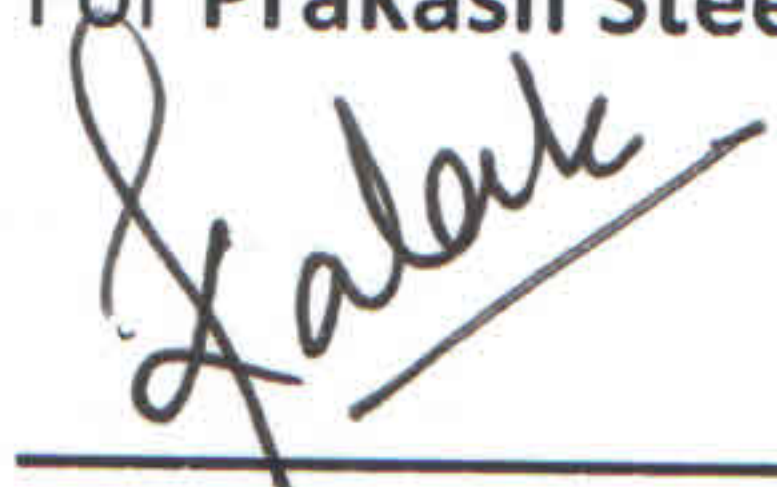
This is to inform you that the meeting of the Board of Directors of the Company (BM01/2016-17) held today i.e. Saturday, 28th May, 2016 at the registered office of the Company have been adjourned and the same is to be held on Monday, 30th May, 2016.

The above information is also hosted on the website of the Company. (www.prakashsteelage.com)

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Prakash Steelage Limited



Palak Kohli Kochhar
Company Secretary & Compliance Officer
Membership No.: A41414



Registered Office :

1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013. India

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