



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

21st August, 2017

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

To,
The National Stock Exchange of India Limited
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 the Meeting of the Board of Directors of Prakash Steelage Limited ('the Company') for the quarter ended on 30th June, 2017.**

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 28th Day of August, 2017**, 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 to be submitted by the Statutory Auditors of the Company for the quarter ended 30th June, 2017 ("the said financial results").

We would like to bring your kind attention that, our Company has adopted and implemented Indian Accounting Standards ("Ind AS"), in accordance with the Companies (Indian Accounting Standards) Rules, 2015 with effect from April 01, 2017 as prescribed by Ministry of Corporate Affairs, Government of India vide circular dated February 16, 2015. Hence, the Un-audited Financial Results of the Company from the current quarter i.e. quarter ended June 30, 2017 along with the Limited Review Report issued by the Auditors are being prepared and presented in accordance with SEBI Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

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, 2017, for all the Designated Employees including Directors of the Company and their dependents from **Monday, the 21st Day of August, 2017** 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

Dhaval N. Darji

Dhaval N. Darji
Company Secretary & Compliance Officer
Membership No: ACS46381



Registered Office :

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

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