



# 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

05<sup>th</sup> February, 2018

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 and nine months ended on 31<sup>st</sup> December, 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 **Wednesday, the 14<sup>th</sup> Day of February, 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 as submitted by the Statutory Auditors of the Company for the quarter and nine month ended **31<sup>st</sup> December, 2017** ("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 31<sup>st</sup> December, 2017, for all the Designated Employees including Directors of the Company and their dependents from **Wednesday, the 07<sup>th</sup> Day of February, 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




**Dhaval N. Darji**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS46381**  
Address: 101, 1<sup>st</sup> Floor, 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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