



Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

**13<sup>th</sup> 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.: **Outcome of the Board Meeting of Prakash Steelage Limited (“the Company”) held today i.e. Monday, 13<sup>th</sup> August, 2018**

Ref.: **1. Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;**

**2. Notice of the Board Meeting of the Company dated 04<sup>th</sup> August, 2018.**

Please be informed that the Board of Directors of the Company (BM02/2018-19) at its meeting held today i.e. Monday, 13<sup>th</sup> August, 2018, at the registered office of the Company, has *inter alia* considered and approved:

1. The Un-audited Financial Results (Standalone) of the Company along with the Limited Review Report issued by the Statutory Auditors of the Company, for the quarter ended 30th June, 2018;
2. The appointment of M/s. Amish Parmar & Associates,(Firm Registration No.100502 ) as the Cost Auditors of the Company for the financial year 2018-19.