



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

12th November, 2018

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

To,
The Manager,
National Stock Exchange of India Limited,
Listing Compliance 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, 12th November, 2018

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

2. Notice of the Board Meeting of the Company dated 05th November, 2018.

Please be informed that the Board of Directors of the Company (BM03/2018-19) at their meeting held today i.e. Monday, 12th November, 2018, at the registered office of the Company, *inter alia* considered and approved the following viz.

1. Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended 30th September, 2018, which has been duly reviewed and recommended by the Audit Committee; and
2. The Dissolution of Risk Management Committee.

The meeting commenced at 2.30 p.m. and concluded at 07:00

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



Shikha A. Mishra
Company Secretary & Compliance Officer
Membership No.: ACS 53469

Address: 101, 1st Floor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road,
Mumbai – 400 004



Encl.: Unaudited Financial Results of the Company along with the Limited Review Report thereon for the quarter and half year ended 30th September, 2018.

Registered Office :

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

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com