



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

August 6, 2019

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

To
The National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Pursuant to Regulations 29, 33, 47(1)(a) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report submitted by the Statutory Auditor of the Company for the quarter ended June 30, 2019 and any other matter with the permission of Chair.

Kindly take same on your record.

Thanking you
Yours faithfully
For Prakash Steelage Limited




Ashok M. Seth
Executive Director & CFO (DIN 00309706)
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28, Sindhi Lane, Nanubhai Desai Road,
Mumbai - 400 004

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