



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

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

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

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

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(2), 33 and other applicable regulations, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at Mumbai, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Kindly take the same on your record.

Thanking you,
 Yours faithfully,
 For **Prakash Steelage Limited**

(sd/-)

Leela Bisht
Company Secretary & Compliance Officer

Date: June 27, 2020

Place: Mumbai.

Note: The document is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed document due to Lockdown since the outbreak of the COVID-19 pandemic.

Registered Office:

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

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