



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

05th November, 2018

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.: Notice of the Meeting of the Board of Directors of Prakash Steelage Limited ('the Company') for the Quarter and Half Year Ended on 30th September, 2018.

Dear Sir/Madam,

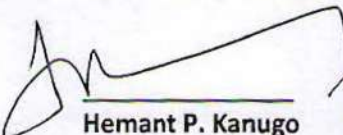
Pursuant to Regulation 29, 33 and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12th Day of November, 2018**, at the Registered Office of the 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 to be submitted by the Statutory Auditors of the Company for the quarter and half year ended 30th September, 2018 ("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 and half year ended 30th September, 2018, for all the Designated Employees including Directors of the Company and their dependents from **Tuesday, the 06th Day of November, 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


Hemant P. Kanugo
DIN 00309894
Executive Director

Address: 101, 1st 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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