



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

18th May, 2018

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

To
The National Stock Exchange of India Limited
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 & financial year ended 31st March, 2018.

Dear Sir/Madam,

Pursuant to Regulations 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 28th day of May, 2018**, at the Registered Office of the Company, *inter alia*, among other matters, to consider, approve and take on record the Audited Financial Results along with Auditors' Report for the quarter and financial year ended 31st March, 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 Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018 for all Designated Employees (including Directors) of the Company and their dependents from **Saturday, the 19th May, 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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