



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

May 16, 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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Pursuant to Regulations 29, 33 and 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 Saturday, May 25, 2019, inter-alia to consider approve and take on record the Audited Standalone Financial Results of the Company for the Quarter & Year ended March 31, 2019.

Kindly take same on your record.

Thanking you
Yours faithfully
For Prakash Steelage Limited



Hemant P. Kanugo
(DIN 00309894)

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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