



# 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 **28<sup>th</sup> May, 2016**

To,  
The Manager,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 533239

To,  
The Manager,  
**National Stock Exchange of India Limited,**  
Corporate Communication Department,  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: PRAKASHSTL

Sub.: Adjournment of the Board Meeting of Prakash Steelage Limited ("the Company") held today i.e. Saturday, 28<sup>th</sup> May, 2016

Ref.: Notice of the Board Meeting of the Company dated 20<sup>th</sup> May, 2016.

Dear Sir/Madam,

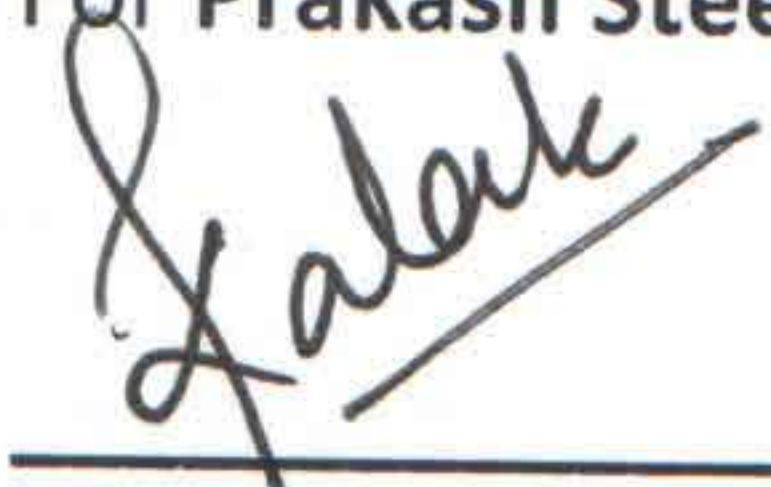
This is to inform you that the meeting of the Board of Directors of the Company (BM01/2016-17) held today i.e. Saturday, 28<sup>th</sup> May, 2016 at the registered office of the Company have been adjourned and the same is to be held on Monday, 30<sup>th</sup> May, 2016.

The above information is also hosted on the website of the Company. ([www.prakashsteelage.com](http://www.prakashsteelage.com))

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For Prakash Steelage Limited



**Palak Kohli Kochhar**  
Company Secretary & Compliance Officer  
Membership No.: A41414



Registered Office :

1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013. India

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : [marketing@prakashsteelage.com](mailto:marketing@prakashsteelage.com), Web : [www.prakashsteelage.com](http://www.prakashsteelage.com)