



Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

2nd February, 2016

**Subject: Notice of the Board Meeting of the Directors of the Company
for the quarter ended 31st December, 2015**

Pursuant to Regulation 33 and 47 (1) (a) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February, 2016, at the Registered Office of the Company, inter alia, among other matters, to consider, approve and to take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015 and to fix Record Date for the purpose of sub-division of Equity Shares.

Closure of Trading Window:

In accordance with the provisions of 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 un-audited financial results of the Company for the quarter and nine months ended 31st December, 2015 for all Designated Employees (including Directors) of the Company and their dependents from 03rd February, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

For Prakash Steelage Limited

A handwritten signature in blue ink, appearing to read 'Shruti Zope', is written over the typed name.

Shruti Zope
Company Secretary & Compliance Officer