



# 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

February 6, 2020

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,

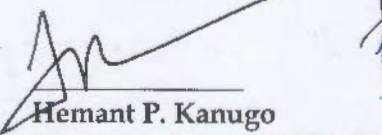
**Sub: Intimation of the Board Meeting under Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

Pursuant to Regulations 29, 33, 47(1)(a) and all 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 Thursday, February 13, 2020, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report submitted by the Statutory Auditor of the Company for the quarter and nine month ended December 31, 2019 and any other matter with the permission of Chair.

Kindly take same on your record.

Thanking you  
Yours faithfully  
For Prakash Steelage Limited

  
**Hemant P. Kanugo**  
Executive Director (DIN 00309894)  
Address: 101, 1<sup>st</sup> 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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