



Prabhu Steel Industries Ltd.

ESTD. : 1972

RE-ROLLERS & FABRICATORS

Regd. Office :

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website : www.prabhusteel.in

PHONES : 2768743 to 49

(50 Extn.)

FAX NO. : 0712 - 2760463

STOCKYARDS

• SMALL FACTORY AREA,
BAGADGANJ, NAGPUR-440008

FACT. : 2764732, 2778364

FAX NO. : 0712 - 2730303

• MOUZA BHOVARI, NAGPUR

EMAIL

prabhu.steel@yahoo.com

CIN No. : L28100MH1972PLCO15817

Date: 14.05.2019

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, 24th May, 2019 at 2:30 pm at our registered office situated at Old Motor Stand, Itwari, Nagpur - 440008. Maharashtra. India.

The Agenda of the meeting will include an item to consider and approve the Financial Results along with Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 for the financial year ended 31st March, 2019. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015.

Further pursuant to circular of BSE Limited regarding Trading restriction period" SEBI (prohibition of Insider Trading) Regulation, 2015 and in terms of the company's "code for Prevention of insider Trading" the Trading Window for trading in the securities of the company is already closed from 4th April, 2019 for the Designated person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31st March, 2019 i.e. till 26th May, 2019.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.
Yours Truly,

For, Prabhu Steel Industries Ltd

Mr. Dinesh Agarwal
Managing Director
DIN: 00291086

