

# **PRABHU STEEL INDUSTRIES LIMITED**

**OFFICE: Old Motor Stand, Itwari, Nagpur-440008. Tel.No.0712-2768745,47,49**

**Stockyard: 159-160, Small Factory Area, Bagadganj, Nagpur-440008.**

**E mail: [prabhusteel.1972@gmail.com](mailto:prabhusteel.1972@gmail.com), Website: [www.prabhusteel.in](http://www.prabhusteel.in)**

**CINNo :L28100MH1972PLC015817**

**Date: 24.10.2024**

<b>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001.  BSE Scrip Code: 506042</b>	<b>To, The Secretary, The Calcutta Stock Exchange Association limited, 7, Lyons Range, Dalhousie, Kolkata - 700001  CSE Scrip Code: 026117</b>
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**Subject: Intimation of Board Meeting to be held on Monday, 11<sup>th</sup> November, 2024**

Dear Sir/Madam,

In continuation of our intimation letter dated October 19, 2024 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances Meeting of Board of Directors of our Company will be held on Monday, November 11, 2024. at the Registered Office of the Company, to consider the following businesses:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To consider and approve the Standalone Unaudited Financial Results of the company along with Limited Review Report for the Quarter and Half Year ended 30 <sup>th</sup> September, 2024, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from October 01, 2024.

Thanking you.

Yours Truly,

**FOR PRABHU STEEL INDUSTRIES LIMITED**

**DINESH AGARWAL  
MANAGING DIRECTOR  
DIN: 00291086**