



# Prakash Steelage Ltd.

**MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES**  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

September 04, 2023

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

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

**Sub.: Intimation of Book Closure for 32<sup>nd</sup> Annual General Meeting ("AGM") of Prakash Steelage Limited ("The Company").**

This is to inform you that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 27th September, 2023 at 3.00 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the said AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive), for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Prakash Steelage Limited**

HEMANT  
PRAKASH  
KANUGO

Digitally signed by  
HEMANT PRAKASH  
KANUGO  
Date: 2023.09.04  
16:36:21 +05'30'

**Hemant P. Kanugo**

**DIN: 00309894**

**Executive Director**

Registered Office:

101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004.

TEL.: +91-22-66134500; FAX.: +91-22-66134599; E-MAIL : [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com), Web : [www.prakashsteelage.com](http://www.prakashsteelage.com)