



Prakash Pipes Limited

ISO : 9001:2015
ISO : 22000:2005
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061
CIN : L25209PB2017PLC046660
Tel. : 25305800, 28062115 Fax : 91-11-28062119
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/AGM-BC/2020

7th September, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Company Symbol : PPL

Company Code : 542684

Sub : 3rd Annual General Meeting & Book Closure

Dear Sir,

We wish to inform you that the 3rd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, the 30th September, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of members at common venue, in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder and as amended from time to time and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Company is providing to the members, the facility to cast their vote through remote e-voting on all resolutions set forth in the Notice of the AGM through Central Depository Services (India) Ltd. (CDSL).

The remote e-voting facility period begins on Sunday, 27th September, 2020 (09.00 a.m.) and ends on Tuesday, 29th September, 2020 (05.00 p.m.). The remote e-voting shall not be allowed beyond that time. A person, whose name is in the Register of Members / Beneficial Owners as on cut-off date i.e. Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting, members who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not abstained from doing so, shall be eligible to vote through e-voting system during the AGM.

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The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 17rd September, 2020 to Saturday, 19th September, 2020 (both days inclusive) to determine the names of members eligible for payment of dividend @ 12% i.e. ₹ 1.20 per equity share (face value of ₹ 10/- per equity share) for the financial year 2019-20 as recommended by the Board of Directors at its meeting held on 27th June, 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Prakash Pipes Limited**



(Sonu Sharma)
Company Secretary



CC To :

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai – 400013.

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013.