



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 09, 2021

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub.: Submission of Newspaper Advertisement -Notice for convening 30th Annual General Meeting ("AGM") of Prakash Steelage Limited ("the Company")

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper notices intimating the completion of dispatch of AGM Notice together with Annual Report for the financial year 2020-21 to the members of the Company and giving details of the Notice convening 30th AGM, book closure, cut-off date and e-voting information published in newspapers Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Prakash Steelage Limited

Hemant P. Kanugo
Executive Director
DIN: 00309894

