



# 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

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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 Board Meeting under Regulation 29 and 33 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(2), 33 and other applicable regulations, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2021 and any other matter with the permission of Chair.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For **Prakash Steelage Limited**

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**Hemant P. Kanugo**  
Whole-time Director  
DIN: 00309894

**Date: August 4, 2021**  
**Place: Mumbai.**