

PSL/CS/BSE/REG-29/20-21

23<sup>rd</sup> June, 2020

The BSE Limited  
Corporate Relationship Dept.  
P. J. Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001

Company Code : 4166 (Scrip Code No. 513511)

Dear Sir,

Sub : News Paper Publication of Notice of 257<sup>th</sup> Board Meeting.

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

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Notice of 257<sup>th</sup> Board Meeting to be held on Tuesday, June 30, 2020, to consider and approve Audited Standalone Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2020, has been published in Business Standard (English) and Loksatta Jansatta (Gujarati) on 20.06.2020.

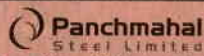
Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,  
For Panchmahal Steel Limited

  
Deepak Nagar  
GM (Legal) & Company Secretary

E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)



**Regd. Office:** GIDC Industrial Estate,  
Kaiol-389330, Dist. Panchmahals  
**CIN:** L27104GJ1972PLC002153.  
**Phone No:** 02676-230777,  
**Fax No:** 02676-230889,  
**Email:** shares@panchmahalsteel.co.in,  
**Website:** www.panchmahalsteel.co.in

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of June, 2020, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the financial year ended 31st March, 2020.

The information is also available on the website of the Company [www.panchmahalsteel.co.in](http://www.panchmahalsteel.co.in) as also on website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For PANCHMAHAL STEEL LIMITED

Sd/-

Deepak Nagar

Date: 20.06.2020

GM (Legal) &


Place: Vadodara

Company Secretary

सोमवार  
२२ जून, २०२०

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लोकसत्ता षणसत्ता वडोदरा

 **Panchmahal**  
Steel Limited

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For PANCHMAHAL STEEL LIMITED

Sd/-

Deepak Nagar

GM (Legal) &

Company Secretary

Date: 20.06.2020

Place: Vadodara