

PSL/CS/BSE/REG-29/19-20
31st July, 2019

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

Company Code : 4166 (Scrip Code No. 513511)

Dear Sirs,

Sub:- Intimation of Board Meeting - Standalone Unaudited Financial Results for the Quarter period ended 30th June, 2019

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th day of August, 2019, inter alia, (a) to consider and take on record the Standalone Unaudited Financial Results of the Company for the quarter period ended 30th June, 2019; & (b) to consider and appoint Statutory Auditors to fill up the causal vacancy caused due to intimation of resignation by the existing Statutory Auditors of the Company.

The Trading window for dealing in securities of the Company has been closed from July 1, 2019 as communicated earlier vide our letter dated June 29, 2019 and shall remain closed till 12th August, 2019 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of "Panchmahal Steel Limited" pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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