

PSL/CS/SE/REG-30/19-20
13th November, 2019

Corporate Relationship Department
The Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001.

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Dear Sir,

Sub : Outcome of the Board Meeting held on November 13, 2019.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 13th November, 2019, inter alia considered and approved the following :

1. Unaudited Financial Results for the quarter and half-year ended 30th September, 2019 along with Limited Review Report of Statutory Auditors of the Company.
2. Mr. Pradeep Sharma, Director (Operations) who has tendered his resignation from the services and the Board of the Company vide his letter dtd. 12.11.2019 (received by us today) has been accepted by the Board with immediate effect.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dtd. 9th September, 2015 are given below:

Change in Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
a)	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation
b)	Date of appointment/ cessation (as applicable) & terms of appointment	13th November, 2019
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

The Board Meeting commenced at 6.00 p.m. and concluded at 6.55 p.m.

This is for your information and record.

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED


Deepak Nagar
GM (Legal) & Company Secretary
E-mail : shares@panchmahalsteel.co.in

