

PSL/CS/BSE/REG-42&44/20-21
31st August, 2020

The BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir,

Sub : Intimation regarding Book Closure & Cut-off date for e-voting at ensuing AGM
Ref : Regulation 42(2) & 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on 31st August, 2020 have inter-alia considered and approved the following :

1. Date of closure of Transfer Books for AGM :

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 23rd day of September, 2020 to Wednesday, the 30th day of September, 2020 (both days inclusive) for the purpose of ensuing 47th Annual General Meeting of the Company to be held on Wednesday, the 30th September, 2020 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Video Means (OAVM).

2. E-voting Period and Cut-off Date for e-Voting:

The E-voting period will start from Sunday, the 27th day of September, 2020 (9.00 a.m.) to Tuesday, the 29th day of September, 2020 (5.00 p.m.). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on cut-off date of Wednesday, the 23rd day of September, 2020 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the same cut off date of Wednesday, the 23rd day of September, 2020 will also record the entitlement of the Shareholders, who do not cast their votes electronically, to cast their vote at the 47th Annual General Meeting (AGM) of the Company to be held on Wednesday, the 30th day of September, 2020.

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

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED


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

