



Prabhu Steel Industries Ltd.

ESTD. : 1972

Regd. Office :

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website : www.prabhusteel.in

PHONES : 2768745,
• SMALL FACTORY AREA,
BAGADGANJ, NAGPUR-440008
• MOUZA BHOVARI, NAGPUR
EMAIL
prabhu.steel@yahoo.com

CIN No. : L28100MH1972PLCO15817

Date: 23.01.2025

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 506042	To, The Secretary, The Calcutta Stock Exchange Association limited, 7, Lyons Range, Dalhousie, Kolkata - 700001 CSE Scrip Code: 026117
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Subject: Intimation of Board Meeting to be held on Monday, 03rd February, 2025.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Monday, February 03, 2025 at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Standalone Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 31 st December, 2024, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from January 01, 2025.

Thanking you.

Yours Truly,

FOR PRABHU STEEL INDUSTRIES LIMITED

DINESH
GANGARAM
AGRAWAL
Digitally signed by
DINESH GANGARAM
AGRAWAL
Date: 2025.01.23
12:14:45 +05'30'

DINESH AGARWAL
MANAGING DIRECTOR
DIN: 00291086