

PSL/CS/BSE/REG-29/18-19
24th January, 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 - Unaudited Financial Results for the Quarter ending 31st December, 2018

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 Monday, the 4th day of February, 2019, inter alia, to consider and take on record the Standalone Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2018.

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