



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

March 16, 2021

To,
The Manager,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.

Sub.: Submission of Newspaper Advertisement -Notice for convening Extra-Ordinary General Meeting(" EOGM")of Prakash Steelage Limited ("the Company")

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

In continuation of our letter dated March 9, 2021, with regards to Notice convening Extraordinary General Meeting ("EOGM) of the Company, please find enclosed herewith copies of newspaper advertisement published in Business Standard (English Newspaper) and The Global Times Marathi (Regional) Newspaper.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Prakash Steelage Limited**

Hemant P. Kanugo
(DIN: 00309894)
Executive Director

Registered Office:

101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004.

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