



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

December 02, 2020

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 29th Annual General Meeting(" AGM")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)

With reference to the captioned subject, please find enclosed herewith the Newspaper clippings published in the Business Standard (English Newspaper) and The Global Times (Marathi Newspaper) on 30th November, 2020 wherein a Public Notice has been given by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 5th May, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Prakash Steelage Limited**

Leela Bisht
Company Secretary & Compliance Officer

