

PSL/CS/BSE/REG-29/20-21
19th August, 2020

The BSE Limited
Corporate Relationship Dept.
P. J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Company Code : 4166 (Scrip Code No. 513511)

Dear Sir,

Sub: Deferment of Board Meeting
Ref: Our letter dated August 14, 2020

Further to our letter dated August 14, 2020, kindly note that the meeting of the Board of Directors of the Company *inter alia* to consider and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2020 will now be held on Monday, August 31, 2020 instead of on Monday, August 24, 2020 as intimated earlier.

Kindly disseminate the same on your website.

Thanking you,

Yours faithfully,
For Panchmahal Steel Limited


Deepak Nagar
GM (Legal) & Company Secretary



E-mail : shares@panchmahalsteel.co.in