



# 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

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To  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
**The National Stock Exchange of India Limited**  
Listing & Compliance Department,  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Ref.: **Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

Sub.: **Intimation of Board Meeting under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 26, 2023 at Mumbai, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 and any other matter with the permission of Chair

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For Prakash Steelage Limited**

HEMANT  
PRAKASH  
KANUGO

Digitally signed by  
HEMANT PRAKASH  
KANUGO  
Date: 2023.05.18  
14:19:41 +05'30'

**Hemant P. Kanugo**  
**Whole-time Director**  
**DIN: 00309894**

**Date: May 18, 2023**  
**Place: Mumbai**