



# Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

09<sup>th</sup> April, 2021

To,  
The Manager,  
BSE Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
The Manager,  
National Stock Exchange of India Limited,  
Corporate Communication Department,  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: 533239; Symbol: PRAKASHSTL

Sub.: Outcome of the Board Meeting of Prakash Steelage Limited ("the Company") held today i.e. Friday, 09<sup>th</sup> April, 2021

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company (BM01/2021-22) at its meeting held today i.e. Friday, 09<sup>th</sup> April, 2021, at the registered office of the Company, has *inter alia* considered and approved:

- The appointment of Ms. Smita Shivdhari Singh as the Company Secretary and Compliance Officer of the Company w.e.f. 09<sup>th</sup> April, 2021.

The meeting commenced at 12.30 p.m. and concluded at 1.00 p.m.

The above information is also hosted on the website of the Company. ([www.prakashsteelage.com](http://www.prakashsteelage.com))

Kindly take the same on your record.

Thanking You,  
Yours faithfully,  
For Prakash Steelage Limited

Hemant P. Kanugo  
Whole-time Director  
DIN: 00309894