



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

30th August, 2019

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.

Sub.: **Intimation of Book Closure for 28th Annual General Meeting ("AGM") of Prakash Steelage Limited ("The Company")**

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

Dear Sir/Madam,

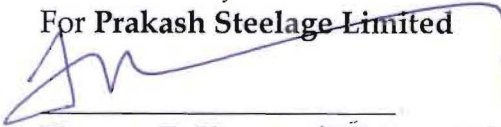
This is to inform you that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, 24th September, 2019** at **101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004** at 1.30 p.m. to transact the business as mentioned in the Notice of the AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019** (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Prakash Steelage Limited**




Hemant P. Kanugo (DIN: 00309894)

Executive Director & CFO

Regd Off.: 101, Shatrunjay Apartment,
1st Floor, 28, Sindhi Lane,

Nanubhai Desai Road, Mumbai - 400 004

Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004. (India)

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