



PSL/CS/SE/CL-31(d)/13-14  
29<sup>th</sup> July, 2013

Fax/Courier

The Bombay Stock Exchange Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**COMPANY CODE NO:-4166 (SCRIP CODE : 513511)**

Dear Sir,

**Sub : Proceedings of 40<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> July, 2013.**

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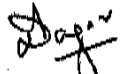
In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 40<sup>th</sup> Annual General Meeting of the Company held on Monday, the 29<sup>th</sup> day of July, 2013 at 10.00. a.m. at the Registered Office of the Company situated at GIDC Industrial Estate, Kalol-389 330, Dist. Panchmahals, Gujarat.

1. Approval and adoption of Audited Balance Sheet as on 31<sup>st</sup> March, 2013, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.
2. Declaration of payment of dividend of Rs.1.25/- per equity share of the Company for the financial year ended 31<sup>st</sup> March, 2013.
3. Re-appointment of Shri Mohanraj M. Singhi as Director of the Company, liable to retire by rotation.
4. Re-appointment of Shri Milan Shah as Director of the Company, liable to retire by rotation.
5. Appointment of M/s JRS Patel & Co., Chartered Accountants, Vadodara (Firm Registration No. 107709W) as statutory auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of next AGM.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For Panchmahal Steel Limited

  
Deepak Nagar  
AGM (Legal) & Company Secretary