

PSL/CS/BSE/REG-42&44/18-19
11th August, 2018

The BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir,

Sub : Intimation regarding Book Closure & Cut-off date for e-voting at ensuing AGM
Ref : Regulation 42(2) & 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on 11th August, 2018 have inter-alia considered and approved the following :

- Date of closure of Transfer Books for AGM :** The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 15th day of September, 2018 to Saturday, the 22nd day of September, 2018 (both days inclusive) for the purpose of ensuing 45th Annual General Meeting of the Company to be held on Saturday, the 22nd September, 2018 at 10.00 a.m. at the Registered Office of the Company.
- E-voting Period and Cut-off Date for e-Voting:** The E-voting period will start from Wednesday, the 19th day of September, 2018 (9.00 a.m.) to Friday, the 21st day of September, 2018 (5.00 p.m.). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on cut-off date of Saturday, the 15th day of September, 2018 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the same cut off date of Saturday, the 15th day of September, 2018 will also record the entitlement of the Shareholders, who do not cast their votes electronically, to cast their vote at the 45th Annual General Meeting (AGM) of the Company to be held on Saturday, the 22nd day of September, 2018.

Kindly take note of the same in your records and acknowledge.

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED

Deepak Nagar
GM (Legal) & Company Secretary