

PSL/CS/SE/REG-30/18-19  
11<sup>th</sup> August, 2018

Corporate Relationship Department  
The Bombay Stock Exchange Limited  
1st Floor, P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

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

Dear Sir,

Sub : **Outcome of Board Meeting dtd. 11<sup>th</sup> August, 2018.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 11<sup>th</sup> August, 2018, inter alia considered and approved the following :

1. Standalone Unaudited Financial Results for the quarter period ended 30th June, 2018 along with Independent Auditor's Review Report on Review of Interim Financial Results submitted by the Statutory Auditors of the Company.
2. The 45<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, the 22<sup>nd</sup> day of September, 2018 at 10.00 a.m. at the Registered Office of the Company.

The Board Meeting commenced at 12.30 p.m. and concluded at 2.45 p.m.

This is for your information and record.

Thanking You,

Yours faithfully  
For PANCHMAHAL STEEL LIMITED

Deepak Nagar  
GM (Legal) & Company Secretary