



# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2017-18/34

2<sup>nd</sup> November, 2017

**The Secretary**  
**BSE Limited**  
P J Towers  
Dalal Street,  
Mumbai, 400 001  
**Scrip Code: 513532**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting.**

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10<sup>th</sup> November, 2017** at **Mumbai *inter alia* to consider, approve and take on record the Unaudited Financial Results on Standalone basis for the Quarter / Half year ended 30<sup>th</sup> September, 2017 (Q2).**

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the **Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 2<sup>nd</sup> November, 2017 till 12<sup>th</sup> November, 2017** (both days inclusive).

Please take the above information on record.

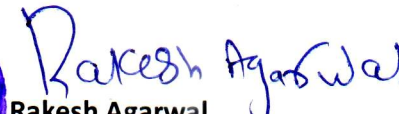
Thanking you,

Yours Truly,

For Pradeep Metals Limited

  
**Suchita Singh**  
**Company Secretary**  
**& Compliance Officer**



  
**Rakesh Agarwal**  
**Chief Financial Officer**