



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES

An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

To
BSE Limited
Listing Department,
Phirozejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

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

Sub.: Intimation of Board Meeting.

Dear Sir/Madam,

We wish to intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 10, 2021 at Mumbai to inter-alia consider and approve the sale of Shares of Tubacex Prakash (India) Private Limited and related matters and to pass the enabling Resolutions.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Prakash Steelage Limited**



Leela Bisht
Company Secretary & Compliance Officer

Date: March 06, 2021