

Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

Date: 09th November, 2015

To
The Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Ref.: Scrip Code: 533239 (BSE) and Symbol: PRAKASHSTL (NSE)

Sub.: Outcome of the Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company (BM03/2015-16) was held today, i.e. Monday, the 9th Day of November, 2015 at the Registered Office of the Company and followings are the outcome of the Board Meeting:

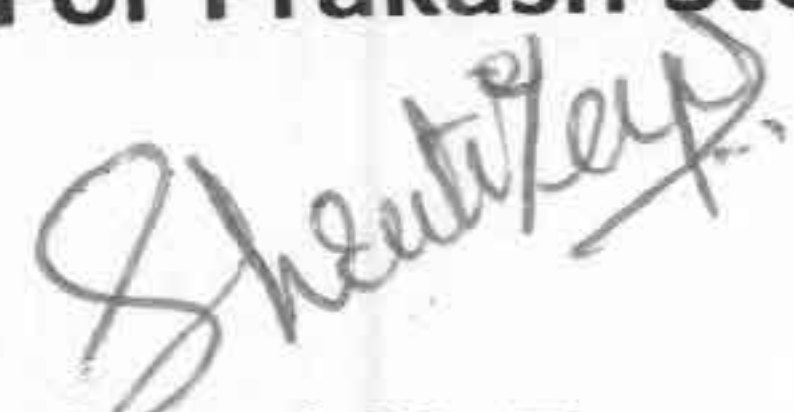
1. Approved the Un-Audited Financial Results of the Company along with Limited Review Report for the 2nd quarter and half year ended 30th September, 2015, after review of the same by the Audit Committee; and
2. Approved and taken on record the resignation of Mr. Kamal P. Kanugo (Director), DIN: 02023367 and Mr. Gautam C. Jain, (Independent Director), DIN: 02809603 of the Company with immediate effect.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prakash Steelage Limited



Shruti N. Zope

Company Secretary & Compliance Officer

Membership No.: A40609



Encl.: Un-Audited Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 2015.

Registered Office :

1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013. India
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