

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: 12th February, 2016

To
The Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 533239

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

Dear Sir / Madam,

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular issued by SEBI - CIR/CFD/CMD/4/2015 dated September 09, 2015

Sub : Disclosure relating change in KMP

This is to inform you that a meeting of the Board of Directors of the Company (BM05/2015-16) was held today, i.e. Friday, the 12th day of February, 2016 at the Registered Office of the Company, the resignation of Ms. Shruti Zope, Company Secretary and Compliance Officer (KMP of the Company) (ACS40609) has been approved with effect from 26th February, 2016.

Following are the details of the same:

Particulars	Details
Reason for change	Resignation
Date of cessation	26 th February, 2016 till close of business hours

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prakash Steelage Limited



Shruti N. Zope
Company Secretary & Compliance Officer
Membership No.: ACS40609



Registered Office :

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

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