



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

08th September, 2017

To,
The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Dear Sir/Madam,

Sub.: Intimation of Book Closure for 26th Annual General Meeting ("AGM") of Prakash Steelage Limited
("the Company")

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

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 23rd September, 2017 to Friday, 29th September, 2017** (both days inclusive) for the purpose of 26th Annual General Meeting of the Company pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

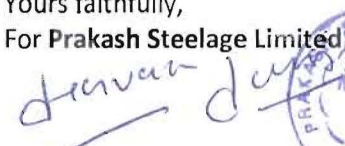
The Company is providing electronic voting ("remote e-voting") facility to the members through electronic voting platform of Central Depository Services (India) Limited on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. **Friday, 22nd September, 2017. The remote e-voting will commence on Tuesday, 26th September, 2017 at 9.00 a.m. and will end on Thursday, 28th September, 2017 at 5.00 p.m.**

Further, the 26th Annual General Meeting of the Company is scheduled to be held on **Friday, 29th September, 2017** at **Victoria Memorial School for the Blind, Opp. A.C. Market, Tardeo, Mumbai - 400 034** at **1.30 p.m.** to transact the business as mentioned in the Notice of the AGM.

The said Notice of the AGM is available on the website of the Company www.prakashsteelage.com.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Prakash Steelage Limited




Dhaval N. Darji
Company Secretary & Compliance Officer
Membership No: ACS 46381
Address: 101, 1st Floor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004.

Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004. (India)

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