



Prabhu Steel Industries Ltd.

ESTD. : 1972

RE-ROLLERS & FABRICATORS

Regd. Office :

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website : www.prabhusteel.in

PHONES : 2768743 to 49
(50 Extn.)

FAX NO. : 0712 - 2760463

STOCKYARDS

• SMALL FACTORY AREA,
BAGADGANJ, NAGPUR-440008

FACT. : 2764732, 2778364

FAX NO. : 0712 - 2730303

• MOUZA BHOVARI, NAGPUR

EMAIL

prabhu.steel@yahoo.com

CIN No. : L28100MH1972PLCO15817

Date: 02.07.2020

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 506042

Subject: Intimation of Board Meeting to be held on Monday, July 6, 2020

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Monday, July 6, 2020 at 03:30 P.M. at the Registered Office of the Company situated at Near Old Motor Stand itwari Nagpur - 440008, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 st March, 2020 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To Consider and approve the Resignation of Mr. Krishnakumar Rambilash Agarwal as a Independent Director of the Company.
3.	To Consider and approve the resignation of Radheshyam Laxminarayan Agrawal as Non-Executive Director of the Company.
3.	Any other Matter with the permission of the Chairman

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Wednesday, April 1, 2020.

Thanking You.

Yours Truly,

FOR PRABHU STEEL INDUSTRIES LIMITED

MR. DINESH GANGARAM AGARWAL
DIRECTOR
DIN: 00291086

