



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: 11.08.2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 506042

Sub: Outcome of the Meeting of Board of Directors held on Tuesday, 11th August, 2020 at 02:30 PM.

Dear Sir/Madam,

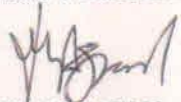
Pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its meeting held on Tuesday, August 11, 2020 at 02:30 P.M. at the Registered Office of the Company situated Near Old Motor Standitwari Nagpur - 440008, inter alia considered and approved following agenda:

1. Considered and approved the appointment of Mr. Krishanu Harish Agrawal as the Additional and Executive Director of the Company.
2. Considered and approved the appointment of Mr. Rajesh Parshuram Singh as the Additional and Independent Director of the Company.
3. Considered and Approved the appointment of Mr. Harnoor Jham as the Internal Auditor of the Company for the F.Y. 2020-21.

We further inform you that the Board Meeting commenced at 02:30 pm today and concluded at 03:20 pm.

Kindly take same on your records.

Thanking You,
For, PRABHU STEEL INDUSTRIES LIMITED


Mr. DINESH AGRAWAL
DIRECTOR
DIN: 00291086

