



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: 29.08.2020

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 Thursday, September 3, 2020 at 01:30 P.M.

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 Thursday, September 3, 2020 at 01:30 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 and Approve the Revision in Remuneration of Mr. Dinesh Gangaram Agarwal, Managing Director of the Company.
2.	To Consider and Approve the Revision in Remuneration of Mr. Harish Gangaram Agarwal, Executive Director of the Company.
3.	To Consider and approve the adoption of new set of Memorandum of Association (MOA) and Articles of Association (AOA) as per Companies Act, 2013.
4.	To discuss increase in borrowing limit of the Company.
5.	To discuss and consider selling off a part of Company's plot.
6.	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR PRABHU STEEL INDUSTRIES LIMITED

MR. DINESH GANGARAM AGARWAL
DIRECTOR
DIN: 00291086

