



Prabhu Steel Industries Ltd.

ESTD. 1972

RE-ROLLERS & FABRICATORS

Regd. Office

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website : www.prabhusteel.com

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. : L28100MH1972PLC015817

Date: 29.01.2021

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

BSE Scrip Code: 506042

Subject: Intimation of Board Meeting to be held on Monday, February 8, 2021

Dear Sir/Madam,

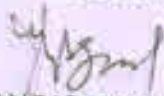
With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Monday, February 8, 2021 at 03:30 P.M. at the Registered Office of the Company situated at Near Old Motor Stand Itwari Nagpur - 440008, to consider the following business:

| Sr. No. | Agenda for the Board Meeting |
|---------|---|
| 1. | To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended on 31 st December, 2020 along with Limited Review Report. |
| 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 Friday, January 1, 2021.

Thanking You,

Yours Truly,
FOR PRABHU STEEL INDUSTRIES LIMITED


DINESH GANGARAM AGARWAL
DIRECTOR
DIN: 00291086

