

PRABHU STEEL INDUSTRIES LIMITED

OFFICE : Old Motor Stand, Itwari, Nagpur - 440 008. Tel.No.0712-2768745,47,49

Stockyard : 159-160, Small Factory Area, Bagadganj, Nagpur - 440 008.

E mail : prabhusteel.1972@gmail.com, Website : www.prabhusteel.in

CIN No : L28100MH1972PLC015817

Date: 24.02.2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 506042

Subject: Outcome Of The Separate Meeting Of Independent Directors Of The Company
Held On Wednesday, February 24th, 2021.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 24th February, 2021 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We further inform you that the meeting commenced at 11:00 A.M. today and concluded at 12:00 P.M.

Kindly take the same on your records.
For PRABHU STEEL INDUSTRIES LIMITED


Mr. Rajesh Parshuram Singh
Independent Director
DIN: 08828658

