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PRADYUMNA STEELS LIMITED

27, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 * PHONE - 033 2248 - 0166 (3 LINES)
FAX - 033 2248 - 8957 * email : opa@heilindia.com * CIN : L27109WB1972PLC028537

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F.8/PSL/OPA
27.07.2016

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata 700 001.

Dear Sir,

We are furnishing the following information for your record:-

“Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Meeting of the Board of Directors of **M/s PRADYUMNA STEELS LIMITED** is scheduled to be held on **Monday the 8th August, 2016** at **11.30 AM** at 27 Sir R N Mukherjee Road, Kolkata 700 001 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June'2016”

Thanking you,

Yours faithfully,
For PRADYUMNA STEELS LTD

Om Agarwal

AUTHORISED SIGNATORY

