

# 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

F.8/PSL/OPA  
31.01.2017

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) Regulations, 2015, the Meeting of the Board of Directors of **M/s PRADYUMNA STEELS LIMITED** is scheduled to be held on **Wednesday, the 8<sup>th</sup> February, 2017** at **11.30 AM** at 27 Sir R N Mukherjee Road, Kolkata 700 001 inter alia, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2016.

Thanking you,

**Yours faithfully,**  
**For PRADYUMNA STEELS LTD**

*Om agawal*

**AUTHORISED SIGNATORY**

