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# PRADYUMNA STEELS LIMITED

27, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 \* PHONE - 033 2248 - 0166 (3 LINES)  
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or  
F.8/PSL/JA  
May 12, 2016

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

Dear Sir,

We are furnishing the following information for your records:-

### NOTICE

"The Meeting of the Board of Directors of M/s PRADYUMNA STEELS LIMITED is scheduled to be held on Monday the **30<sup>th</sup> May, 2016 at 11.30 AM** at 27 Sir R N Mukherjee Road, Kolkata 700 001 to consider and approve the Audited Financial Results of the Company for the year ended **31<sup>st</sup> March, 2016**"

Thanking you,

Yours faithfully,  
For PRADYUMNA STEELS LTD

*Jyoti Agarwal*

AUTHORISED SIGNATORY

Encl: As above

*[Signature]*

