

9c

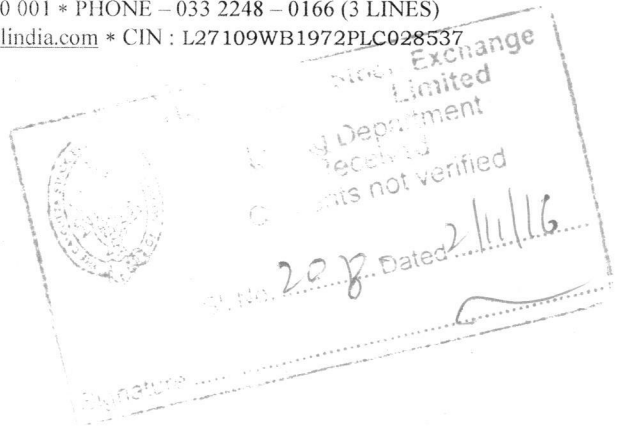
PRADYUMNA STEELS LIMITED

27, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 * PHONE - 033 2248 - 0166 (3 LINES)

FAX - 033 2248 - 8957 * email : opa@heilindia.com * CIN : L27109WB1972PLC028537

de
F.8/PSL/OPA
01.11.2016

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 29 and 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 **Thursday, the 10th November, 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 and half year ended 30th September' 2016."

Thanking you,

Yours faithfully,
For PRADYUMNA STEELS LTD

Om agnwal

AUTHORISED SIGNATORY