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PRADYUMNA STEELS LIMITED

FLAT NO. 702, 7TH FLOOR, KANCHANJUNGA BUILDING, BARAKHAMB ROAD, DELHI -110001

Phone No. 011 23310001-5, FAX NO.011 2331-3707* email: opa@heilindia.com *

CIN: L27109DL1972PLC319974

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F.8/PSL/OPA
August 2, 2017

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

Sub: Notice of Board Meeting

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 9th August, 2017** at **11.00 AM** at Flat No. 702, 7th Floor, Kanchanjunga Building, Barakhamba Road, Delhi -110001 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.”

Thanking you,

**Yours faithfully,
For PRADYUMNA STEELS LTD**

Om Agarwal

AUTHORISED SIGNATORY

