

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

REGD. OFFICE: FLAT NO. 702, 7TH FLOOR, KANCHANJUNGA BUILDING, 18, BARAKHAMBA ROAD, DELHI -110001
Phone No. 011 23310001-5, Fax No. 011 23313707, Email: hcsIndl@yahoo.co.in

F.2/PSL/NJ

Date: 18th January, 2018

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Sub: Notice of Board Meeting for quarter /nine months ended 31st December, 2017

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, 29th January, 2018 at 6.30 PM at the Registered office of the Company at Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001 to consider, approve and taken on record the Un-audited Financial Results of the company for quarter/nine months ended 31st December, 2017.

This is for your information and records.

Thanking you,

For Pradyumna Steels Limited



Arun Kumar Mehta
Director
DIN: 07226139