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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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F.8/PSL/OPA  
17.05.2017

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 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 25<sup>th</sup> May 2017** 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, 2017.”

Thanking you,

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



**AUTHORISED SIGNATORY**

