

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

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F.9/PSL/NJ

Date: 30th January, 2019

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700001, West Bengal

Sub: Notice of Board Meeting to consider and approve the Un- audited Financial Results for quarter and nine months ended 31st December, 2018.

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company will be held on Thursday, 7th February, 2019 inter-alia to consider and approve the Un- audited Financial Results for the quarter and nine months ended 31st December, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Pradyumna Steels Limited


Deepak Kejriwal
Director
DIN: 07442554

Encl: As above