

# PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building, 18-Barakhamba Road, New Delhi-110001  
Phone: +91-11-23310001/5, FAX: +91-11-23313707, E-mail: hcsIndl@yahoo.co.in

F.9/PSL/NJ

Date: 22<sup>th</sup> October, 2018

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/half year ended 30<sup>th</sup> September, 2018.**

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company will be held on Wednesday, 31<sup>st</sup> October, 2018 inter-alia to consider and approve the Un-audited Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Pradyumna Steels Limited**

  
**Deepak Kejriwal**  
**Director**  
**DIN: 07442554**



Encl: As above