

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001
Phone: 011 23310001-05, Fax: 011 2331-3707, Email: hcslnl@yahoo.co.in, Website: www.psteelltd.com

F.4/PSL/NJ

Date: 20th May, 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 Audited Financial Results for quarter/year ended 31th March, 2019.

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company will be held on Wednesday, 29th May, 2019 inter-alia to consider and approve the Audited Financial Results for the quarter/year ended 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Pradyumna Steels Limited

Sushama Mukherjee
Sushama Mukherjee
Managing Director
DIN: 08388012

