

# PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7<sup>th</sup> Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001

Phone: +91 11 23310001-05, Email: [hcslnl@yahoo.co.in](mailto:hcslnl@yahoo.co.in), Website: [www.psteelltd.com](http://www.psteelltd.com)

Date: 19.05.2023

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700001, West Bengal

**Scip Code: 026118**

**Sub: Notice of the Board Meeting to consider and approve Audited Financial Results of the Company (Standalone and Consolidated) for the quarter/ financial year ended 31.03.2023**

Dear Sir/ Madam,

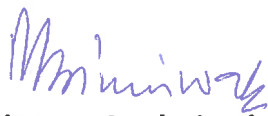
This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> May, 2023, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter/ financial year ended 31.03.2023.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

**For Pradyumna Steels Limited**



**(Murari Lal Birmiwala)**

**Director**

**DIN: 00642510**



Encl: As above