

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building, 18-Barakhamba Road, New Delhi-110001
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F.9/PSL/NJ

Date: 1st August, 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 ended 30th June, 2018.

Dear Sir,

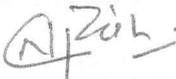
This is to inform you that meeting of Board of Directors of the Company will be held on 9th August, 2018 inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2018.

This is for your information and records

Thanking you,

Yours faithfully,

For Pradyumna Steels Limited

for 
Deepak Kejriwal
Director

