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PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001 Phone No. 011 23310001-5, Fax No. 011 2331-3707, Email: hcslndl@yahoo.co.in

F.9/PSL/NJ

21st May, 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 Audited Financial Results for quarter/year ended 31.03.2018.

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company will be held on Tuesday, 29th May, 2018 inter-alia to consider and approve the Audited Financial Results for quarter/year ended 31st March, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully

For Pradyumna Steels Limited

Jitendra Jain

Authorised Signatory