

Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/11

9th July, 2018

The Secretary

BSE Limited

P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Outcome of Board Meeting.

Scrip Code: 513532

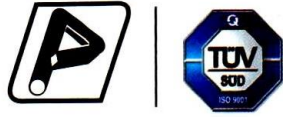
Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is to inform you that the meeting of Board of Directors of the Company held today, i.e. 9th July, 2018 was concluded at 3:15 P.M and inter-alia, considered and approved the following:

1. To adopt and approve Draft Report of the Board together with the report on Corporate Governance, Report on Corporate Social Responsibility and the Management Discussion and Analysis Report forming part of the Annual Financial Statements for the year ended 31st March, 2018.
2. To convene 35th Annual General Meeting of the Company on Tuesday, 14th August, 2018 at 3 p.m. at N.K. Mehra Memorial Hall, Thane Belapur Industries Association, P-14, MIDC, opposite Rabale Railway Station, Rabale, Navi Mumbai 400701.
3. To consider and recommend re-appointment of Dr. Kewal Krishan Nohria, who retires by rotation, but being eligible, has offered himself for re-appointment.
4. To consider and recommend appointment of Mr. Kartick Maheshwari as Non-executive, Independent Director.
5. To consider and recommend continuing the directorship of Dr. Kewal Krishan Nohria, Non-executive Director of the Company, who has attained the age of seventy five years, liable to retire by rotation.
6. To consider and recommend continuing the directorship of Mr. Omprakash Agarwal, Non-executive Director of the Company, who has attained the age of seventy five years, liable to retire by rotation.

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

7. To consider and recommend continuing the directorship of Mr. Suresh Vaidya, Non-executive Independent Director of the Company till the expiry of his present term of office, who has attained the age of seventy five years, not liable to retire by rotation.

Please take the above information on record.

Thanking you,

Yours Truly,
For Pradeep Metals Limited

Pradeep Goyal
Chairman and Managing Director
DIN: 00008370

