



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/15

21st July, 2018

The Secretary,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub: Newspaper advertisement regarding 35th Annual General Meeting, intimation on remote e-voting facility and Book Closure.

Scrip Code: 513532

In furtherance to our letter bearing no. PML/SE/2018-19/14 dated 20th July, 2018 and Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisement published in English daily 'Financial Express' and Marathi daily 'Mumbai Lakshdeep' both dated 20th July, 2018 in respect of convening of 35th Annual General Meeting of the Company, information on remote e-voting facility and Book Closure.

Copies of the said advertisement are also available on the website of the Company at www.pradeepmetals.com.

This is for your information and record.

Thanking you,

Yours Truly,
For Pradeep Metals Limited

HARSHAD
BABADE

Digitally signed by HARSHAD
BABADE
DN: cn=HARSHAD BABADE, c=IN,
ou=Pradeep, o=513532,
email=harshad@pradeepmetals.com,
serial=1
Date: 2018-07-21 08:53:40.30



Harshad Babade
Company Secretary
A51159

Note: This letter is submitted electronically with BSE through its web portal.

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701
 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com
 Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

NOTICE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Pradeep Metals Limited ("the Company") will be held on **Tuesday, 14th August, 2018 at 3.00 PM at N.K. Mehra Memorial Hall, Thane Belapur Industries Association, P-14, MIDC, Opposite Rabale Railway Station, Rabale, Navi Mumbai 400701.** The Notice convening AGM and Annual Report has been posted/e-mailed to all the members to their address/e-mail addresses as registered with the Company/ their respective Depository Participant. The aforesaid documents are available on Company's website www.pradeepmetals.com and the Notice of the 35th AGM is also available on the website of e-voting agency viz. National Securities Depository Limited ("NSDL") <https://nsdl.co.in>. Shareholders can request for physical copy of the documents either by sending an email to investor@pradeepmetals.com or by sending a letter to the Registered Office of the Company. The electronic transmission / physical dispatch of the documents has been completed on 20th July, 2018.

Further pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 7th August, 2018 to Monday, 13th August, 2018** (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions, if any, the Company is providing to its members facility to exercise their right to vote by electronic means on all the resolutions proposed to be passed at the AGM. The e-voting facility shall commence on **Friday, 10th August, 2018 (8.00 am) and end on Monday, 13th August, 2018 (5:00 PM)**. During this period shareholder of the Company, holding shares, either in physical form or in dematerialized form, as on the **cut-off date of Tuesday, 7th August, 2018** may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off-date, may obtain Login ID and password by sending a request at evoting@nsdl.co.in. The facility for voting through polling paper shall also be made available at the AGM for those members who have not cast their vote by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off-date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of any query regarding e-voting, Members may refer to Frequently Asked Questions ("FAQ") and e-voting manual available at <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990. Members may also contact Ms. Pallavi Mhatre, Assistant Manager - NSDL, Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email id: evoting@nsdl.co.in or pallavi@nsdl.co.in or at Telephone nos. 022-24994000/022-2494738.

For Pradeep Metals Limited

Sd/-
 Harshad Babade
 Company Secretary
 Mem. No. A31159

Place : Navi Mumbai
 Date : 20th July, 2018

