



**Pradeep Metals Limited**  
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/16

7<sup>th</sup> August, 2018

**The Secretary**  
**BSE Limited**  
P J Towers  
Dalal Street,  
Mumbai, 400 001  
**Scrip Code:** 513532

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors scheduled to be held on 14<sup>th</sup> August, 2018.**

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14<sup>th</sup> August, 2018** at **N.K. Mehra Memorial Hall, Thane Belapur Industries Association, P-14, MIDC, Opposite Rabale Railway Station, Rabale, Navi Mumbai 400701** *inter alia* to consider, approve and take on record the **Unaudited Financial Results on Standalone basis for the Quarter ended 30<sup>th</sup> June, 2018.**

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the **Trading Window for dealing in securities of the Company will remain closed** for Directors/Officers/Designated Employees of the Company **from 7<sup>th</sup> August, 2018 till 16<sup>th</sup> August, 2018** (both days inclusive).

Please take the above information on record.

Thanking you,

Yours Truly,

For **Pradeep Metals Limited**

**Harshad Babade**  
**Company Secretary**  
**A51159**

