



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

PML/SE/2018-19/17

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

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

Dear Sir / Madam,

**Sub: Submission of Newspaper Advertisement – Intimation of Board Meeting.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express and Mumbai Lakshdeep, both dated 8<sup>th</sup> August, 2018 about intimation of Board Meeting scheduled to be held on 14<sup>th</sup> August, 2018 to consider, approve and take on record the Unaudited Financial Results on Standalone basis for the Quarter ended 30<sup>th</sup> June, 2018.

Please take the above information on record.

Thanking you,

Yours Truly,

**For Pradeep Metals Limited**

HARSHAD  
BABADE

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



**PRADEEP METALS LIMITED**

CIN: L99999MH1982PLC026191

Regd. Office : R-205, MID C, Rabale,  
Navi Mumbai, 400701

Tel: 022-27691026 Fax: 022-27691123

Email: [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com)Website: [www.pradeepmetals.com](http://www.pradeepmetals.com)**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 14th August, 2018, at 6:30 pm** at N.K. Mehta 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 Standalone Financial Results of the Company for the Quarter ended **30th June, 2018**.

In compliance with the provisions 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 all Directors/Officers/Designated Employees of the Company from 7th August, 2018 till 16th August, 2018 (both days inclusive).

Information in this regard is also available on the website of the Company at [www.pradeepmetals.com](http://www.pradeepmetals.com) and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Pradeep Metals Limited

Sd/-

Harshad Babade  
Company Secretary

Place: Navi Mumbai

A51159

Date: 8th August, 2018

