



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2016-17/08

July 29, 2016

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

Dear Sir,

Sub: Intimation of Meeting of Board of Directors scheduled to be held on 6th August, 2016.
Scrip Code: 513532

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, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 6th day of August, 2016 at 12.00 Noon** at the Registered Office of the Company situated at R-205, MIDC, Rabale, Navi Mumbai 400 701 *inter alia* to consider, approve and take on record the **Unaudited Financial Results of the Company for the First Quarter (Q-1) ended 30th June, 2016.**

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 July 29, 2016 till August 8, 2016** (both days inclusive).

Please take the above information on record.

Thanking you,

Yours Truly,

For Pradeep Metals Limited

Suchita Singh
Company Secretary
A43837