



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

PML/SE/2015-16/01

July 9, 2016

BSE Limited
P J Towers
Dalal Street, Mumbai
400 001

Dear Sir,

Sub : Intimation of Meeting of Board of Directors of Pradeep Metals Limited.
Scrip Code : 513532

Pursuant to Regulation 29(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 16, 2016 at 11.00 AM at 171/172, Tower A, Kalpataru Horizon, S. K. Ahire Marg, Worli, Mumbai 400 018 to consider the following :

- a. Fix the day, date, time and venue for ensuing Annual General Meeting.
- b. Fix the date of closure of Register of Members and share transfer books.

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for Directors / Officers / Designated Employees of the Company from July 11, 2016 till July 19, 2016 (both days inclusive)

Please take the above information on record.

Thanking you,

Yours Truly,

For Pradeep Metals Limited

Pradeep Goyal
Chairman & Managing Director