



# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2017-18/07

5<sup>th</sup> May, 2017

**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 13<sup>th</sup> May 2017.**  
**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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13<sup>th</sup> day of May, 2017 at Navi Mumbai *inter alia* to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for the Quarter / Year ended 31<sup>st</sup> March, 2017 and to recommend declaration of Dividend, for FY 2016-17, if any.**

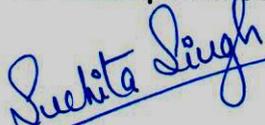
Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the **Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 5<sup>th</sup> May 2017 till 15<sup>th</sup> May 2017 (both days inclusive).**

Please take the above information on record.

Thanking you,

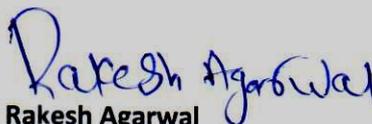
Yours Truly,

For Pradeep Metals Limited



**Suchita Singh**  
**Company Secretary**  
**& Compliance Officer**





**Rakesh Agarwal**  
**Chief Financial Officer**

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com