



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

PML/SE/2017-18/21

30<sup>th</sup> August, 2017

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Director.

Pursuant to Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Raj Kumar Mittal, Independent Director of the Company has tendered his resignation as a Director of the Company, vide his letter dated 29<sup>th</sup> August, 2017.

The Board of Directors of the Company has noted his resignation vide circular resolution dated 30<sup>th</sup> August, 2017.

Accordingly, Mr. Raj Kumar Mittal ceases to be a Director of the Company w.e.f. 29<sup>th</sup> August, 2017.

Kindly take the same on record and acknowledge  
Thanking you,

**Yours Truly,**  
**For Pradeep Metals Limited**

*Suchita Singh*

**Suchita Singh**  
**Company Secretary**  
**A43837**



*Note: This letter is submitted electronically with BSE through its web portal.*