



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

22nd February, 2016

The General Manager – Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation under Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 with respect to termination of services of Chief Financial Officer of the Company

Dear Sir,

This is to inform that the Board of Directors of the Company in its meeting held on 20th February, 2016 has resolved to terminate services of Mr. Akshaya Shah, as Chief Financial Officer of the Company due to unsatisfactory performance and indiscipline, with effect from 20th February, 2016.

Kindly take the same on record.

Thanking You.

Sincerely,
For Pradeep Metals Ltd.

Pradeep Goyal
Chairman and Managing Director
DIN: 00008370

