



# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

28<sup>th</sup> January, 2016

Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street, Mumbai – 400 001  
Fax: 22723121/2037/2039/2041/2061/3719

Dear Sir,

**Sub:- Notice of the Meeting of Board of Directors of Pradeep Metals Limited scheduled to be held on 8<sup>th</sup> February, 2016**

**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 Monday, 8<sup>th</sup> February, 2016 at the registered office of the Company situated at R-205, TTC Industrial Area, MIDC, Rabale, Navi Mumbai-400701 at 11:15 am to consider and adopt the Unaudited Financial Results of the Company for the third quarter ended on December 31, 2015.

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations,2015, the **Trading Window** for dealing in the securities of the Company **will remain closed** for all Directors / Officers / Designated Employees of the Company **from 1<sup>st</sup> February, 2016 to 10<sup>th</sup> February, 2016** (both days inclusive).

Please take the above information on record.

Thanking You.

Sincerely,  
For Pradeep Metals Limited

  
Abhinay Kapoor  
Company Secretary