



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

9th March, 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 15th March, 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 Tuesday, 15th March, 2016 at 171/172, Kalpataru Horizon, S.K. Ahire Marg, Worli, Mumbai- 400 018 at 04.30 p.m. to consider and approve declaration of Interim Dividend.

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 10th March, 2016 to 17th March, 2016** (both days inclusive).

Please take the above information on record.

Thanking You,
Sincerely,
For Pradeep Metals Limited

Abhinay Kapoor
Company Secretary