



# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2016-17/23

29<sup>th</sup> October, 2016

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 8<sup>th</sup> November, 2016.**  
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 **Tuesday, 8<sup>th</sup> day of November, 2016 at 11.30 am** at the Registered Office of the Company situated at R-205, MIDC, Rabale, Navi Mumbai 400 701 *inter alia* to consider, approve and take on record the **Standalone Unaudited Financial Results of the Company for the Quarter / Half Year ended 30<sup>th</sup> September, 2016.**

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 29<sup>th</sup> October, 2016 till 10<sup>th</sup> November, 2016 (both days inclusive).**

Please take the above information on record.

Thanking you,

Yours Truly,

For Pradeep Metals Limited

Suchita Singh  
Company Secretary  
A43837

