



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2016-17/35

29th March, 2017

The Secretary,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Scrip Code: 513532

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. Rajeev Mehrotra, Independent Director of the Company has tendered his resignation as a Director of the Company due to his personal and unavoidable circumstances.

The Board of Directors of the Company has noted his resignation vide circular resolution dated 29th March, 2017.

Accordingly, Mr. Rajeev Mehrotra ceases to be a Director of the Company w.e.f. 27th March, 2017.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Truly,
For Pradeep Metals Limited

Suchita Singh
Company Secretary
M. No.:A43837

