



**Pradeep Metals Limited**  
**Manufacturers of Precision Closed Die Forgings**

PML/SE/2017-18/10

19th July, 2017

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

Dear Sir / Madam,

**Sub:** Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting.

**Scrip Code:** 513532

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 34<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, 21<sup>st</sup> August, 2017. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14<sup>th</sup> August, 2017 till Sunday, 20<sup>th</sup> August, 2017 for the purpose of Annual General Meeting.

Thanking you,

Yours Truly,  
**For Pradeep Metals Limited**

*Suchita Singh*  
Suchita Singh  
Company Secretary  
A43837

