



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2017-18/13

28th July, 2017

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

Dear Sir / Madam,

Sub: Notice of 34th Annual General Meeting and intimation of remote e-voting facility.
Scrp Code: 513532

We wish to inform you that pursuant to the provisions of Section 101 of the Companies Act, 2013, (the Act) and other applicable provisions, if any, the 34th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 21st August, 2017, at 3.00 PM at Monarch Banquets, 110/111, MIDC, Rabale, Navi Mumbai 400701 to transact the Ordinary and Special business mentioned in the notice convening the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations) the Company is providing to its Members the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the Notice. The instructions for e-voting are detailed in the said Notice.

In view of the above and pursuant to the provisions of Regulation 30 read with clause 12 of Para A of Part A of Schedule III of the Listing Regulations, we are enclosing herewith the AGM notice for your records.

Please acknowledge receipt.

Thanking you,

Yours Truly,
For Pradeep Metals Limited

Suchita Singh

Suchita Singh
Company Secretary
A43837



Note : This letter is submitted electronically with BSE through its web portal.