



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

PML/SE/2018-19/12

16<sup>th</sup> July, 2018

**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 35<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 7<sup>th</sup> August, 2018 till Monday, 13<sup>th</sup> August, 2018 for the purpose of Annual General Meeting.

Thanking you,

Yours Truly,  
**For Pradeep Metals Limited**

**Harshad Babade**  
**Company Secretary**  
A51159

