



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/06

2nd May, 2018

The Secretary
BSE Limited
P J Towers
Dalal Street,
Mumbai, 400 001
Scrip Code: 513532

Dear Sir / Madam,

Sub: Intimation of Board Meeting.

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 **Wednesday, 9th May, 2018** at **UPL House, Off Western Express Highway, behind Teachers Colony, Bandra east, Mumbai 400051** *inter alia* to consider, approve and take on record the **Audited Financial Results on Standalone and Consolidated basis for the Quarter / Year ended 31st March, 2018.**

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 2nd May, 2018 till 11th May, 2018** (both days inclusive).

Please take the above information on record.

Thanking you,

Yours Truly,

For **Pradeep Metals Limited**



Pradeep Goyal
Chairman & Managing Director
DIN: 00008370