



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

7th, May, 2019

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

Scrip Code: 513532

Dear Sir/Madam,

SUB: 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, 15th May, 2019 at 12.30 p.m. at the Registered Office address of Company at R- 205, MIDC, Rabale, Navi Mumbai- 400701 *inter alia* to consider, approve and take on record the Audited Financial Results on Standalone and Consolidated basis for Quarter/Year ended 31st March, 2019 and to consider and recommend dividend on equity shares of the Company, if any.**

In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the Trading Window Close Period has commenced from 1st April, 2019 and will end 48 hours after the results are made public on 15th May, 2019.

Please take the above information on record.

Thanking you,
Yours Truly,

For Pradeep Metals Limited

Nivedita Nayak

Nivedita Nayak
Company Secretary
FCS: 8479



R-205, M.I.D.C, RABALE, NAVI MUMBAI - 400 701, INDIA.

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