



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

29th February, 2020

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

Dear Sir,

Sub: Outcome of Board Meeting (Intimation of Interim Dividend and Record Date)
Scrip Code: 513532

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in its Meeting held today i.e. 29th February, 2020 has **declared Interim Dividend of Re. 1 per Equity Share** of face value of Rs. 10 each for the FY 2019-20.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the date of **11th day of March 2020** has been fixed as **Record Date** for ascertaining the eligibility of Members who are entitled to receive the Interim Dividend for FY 2019-20.

The payment of Interim Dividend/dispatch of Dividend warrants will be completed by 29th March, 2020.

The meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 5.00 p.m.

Please take the above information on record.

Thanking you,
Yours Truly,

For **Pradeep Metals Limited**



Nivedita Nayak
Company Secretary
FCS: 8479

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