



## Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

12<sup>th</sup> February, 2021

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

Dear Sir,

**Sub: Outcome of Board Meeting:**  
**Scrp Code: 513532**

This is in continuation to our letter dated 1<sup>st</sup> February, 2021 and pursuant to Regulation 33, 3C and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

We wish to state that the Board of Directors of the Company in its meeting held today:

1. Has considered and approved the Unaudited Financial Results on Standalone and consolidated basis for the quarter and nine months ended 31<sup>st</sup> December, 2020. A copy of the said results, notes thereto, Limited Review Report of the Auditors is enclosed for your records.

The Meetings of the Board of Directors of the Company commenced at 5.30 p.m. and concluded at 8.15 p.m.

Please take the above information on record.

Thanking you,  
Yours Truly,

For Pradeep Metals Limited



*Nivedita Nayak*

**Nivedita Nayak**  
**Company Secretary & Compliance Officer**  
**FCS: 8479**

*Encl: as above*

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.  
Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123  
CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com