PRABHU STEEL INDUSTRIES LIMITED

OFFICE: Old Motor Stand,Itwari,Nagpur-440008. Tel.No.0712-2768745,47,49
Stockyard: 159-160, Small Factory Area, Bagadganj, Nagpur-440008.
E mail: prabhu.steel@yahoo.com, Website: www.prabhusteel.in
CINNo :L28100MH1972PLC015817

Date: 29.08.2023

To, **Department of Corporate Services,** **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400 001. **BSE Scrip Code: 506042**	To, **The Secretary,** **The Calcutta Stock Exchange Association limited,** 7, Lyons Range, Dalhousie, Kolkata - 700001 **CSE Scrip Code: 026117**

Subject: Intimation of Board Meeting to be held on Friday, September 01, 2023 at03:00 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, September 01, 2023 at 03:00 P.M. at the Registered Office of the Company,situated at Near Old Motor Stand Itwari Nagpur –440008 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Calendar of Events for 51st Annual General Meeting of the Company.
3.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2023 and draft Notice of 51st Annual General Meeting of the Company.
4.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
5.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6.	To Consider and Approve the Appointment of M/s. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
7.	To consider and approve Annual Report for Financial Year 2022-23.
8.	Any other Matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR **PRABHU STEEL INDUSTRIES LIMITED**

MR. DINESH GANGARAM AGARWAL
DIRECTOR
DIN: 00291086

PRABHU STEEL INDUSTRIES LTD. • NAGPUR