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: prabhusteel.1972@gmail.com, Website: www.prabhusteel.in
CINNo :L28100MH1972PLC015817

Date: 19.05.2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 506042

Subject: Intimation of Board Meeting to be held on Thursday, May 26, 2022 at 3:30 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 like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, May 26, 2022 at 3:30 P.M. at the Registered Office of the Company to consider the following businesses:

1. To consider and approve the Audited Financial Statement (Standalone) of the company for the Financial Year ended 31 March, 2022, after these are reviewed by the Audit Committee along with the Audited Financial Results (Standalone) of the company for the Quarter and Financial Year ended 31st March, 2022, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2022, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after these results are reviewed by the Audit Committee.

2. To consider, approve and take on record the Appointment of Mr. Harnoor Jham, (Membership No181912) as Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013.

3. With the permission of Board, we have considered, approved and taken on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2022-23.

4. Any other Matter with the permission of the Chairman.

We request you to take the above on your records.

Thanking You.

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

DINESH AGARWAL
MANAGING DIRECTOR
DIN: 00291086

PRABHU STEEL INDUSTRIES LTD. NAGPUR