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: 15.05.2024

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 Saturday, May 25, 2024 at 12:30 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 Saturday, May 25, 2024 at 12:30 P.M. at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results/Statement and Cash flow statement of the Company for the Quarter and year ended on 31st March, 2024 along with Auditor's Report.
2.	To consider, approve and take on record the Appointment of M/s Haziyani & Associates (FRN No. 030087C), as Internal Auditor of the Company for the financial year 2024-25 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the Financial year 2024-2025.
4.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Monday, April 1, 2024.

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