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: 16.05.2023

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,7,
Mumbai 400001
Scrip Code: 506042

To,
The Calcutta Stock Exchange Limited
Lyons Range, Murgighata,
Dalhouse, Kolkata, West Bengal 700001
CSE Scrip Code: 26117

Subject: Intimation of Board Meeting to be held on Tuesday, May 23, 2023 at 1:30 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 Tuesday, May 23, 2023 at 1:30 P.M. at the Registered Office of the Company to consider the following businesses:

1. To consider and approve Standalone Audited Financial Results as per IND-AS of the Company for the Quarter and Financial Year ended 31st March, 2023

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 2023-24 pursuant to theprovisions 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 2023-24.

4. To consider and approve the appointment of Ms. Monika Jain (ACS No.55705) as Company Secretary, KMP and Compliance officer of the company.

5. 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 GANGARAM AGRAWAL
Digitally signed by DINESH GANGARAM AGRAWAL
Date: 2023.05.16 15:14:31 +05'30'

DINESH AGARWAL
MANAGING DIRECTOR,
DIN: 00291086

PRABHU STEEL INDUSTRIES LTD. NAGPUR