Prabhu Steel Industries Ltd.

ESTD. : 1972

RE-ROLLERS & FABRICATORS

Regd. Office :

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website : www.prabhusteel.in

PHONES : 2768743 to 49 (50 Extn.)
FAX NO. : 0712 - 2760463
STOCKYARDS
- SMALL FACTORY AREA, BAGADGANJ, NAGPUR-440008
FACT. : 2764732, 2778364
FAX NO. : 0712 - 2730303
- MOUZA BHOVARI, NAGPUR

EMAIL
prabhu.steel@yahoo.com

CIN No. : L28100MH1972PLCO15817

Date: 06.01.2024

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 Wednesday, January 10, 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 would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, January 10, 2024 at 12:30 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 discuss and consider selling off a part of company's plot.
2.	To fix the date, time and venue of Extra-Ordinary General Meeting
3.	To Approve the draft notice convening the Extra Ordinary General Meeting along with explanatory statement annexed to the notice as per requirement of the Section 102 of the Companies Act, 2013.
4.	Any other matter with the permission of Chairman.

Kindly take the same on your records.

Thanking You.
Yours Truly,
FOR PRABHU STEEL INDUSTRIES LIMITED

MR. DINESH GANGARAM AGARWAL
MANAGING DIRECTOR
DIN: 00291086

DINESH GANGARAM AGRAWAL
Digitally signed by DINESH GANGARAM AGRAWAL
Date: 2024.01.06 17:12:58 +05'30'

PRABHU STEEL INDUSTRIES LTD. NAGPUR