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 .03.2024

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, March 27th, 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, March 27th, 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 fix the date, time and venue of Extra-Ordinary General Meeting
2.	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.
3.	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. HARISH GANGARAM AGRAWAL
DIRECTOR
DIN: 00291083