PRABHU STEEL INDUSTRIES LIMITED

OFFICE : Old Motor Stand, Itwari, Nagpur – 440 008. Tel.No.0712-2768745,47,49
Stockyard : 159-160, Small Factory Area, Bagadganj, Nagpur – 440 008.
E mail : prabhusteel.1972@gmail.com, Website : www.prabhusteel.in
CIN No : L28100MH1972PLC015817

Date: 12th June, 2021

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

Ref.BSE Scrip Code: 506042

Subject: Intimation of Board Meeting to be held on Tuesday, June 22, 2021 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 Tuesday, June22, 2021 at 12:30 P.M. at the Registered Office of the Company situated at Old Motor Stand, Itwari, Nagpur, Maharashtra, 440008to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2021 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. company Secretaries, as Secretarial Auditor for the year 2021-2022.
3.	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 Thursday, April 1, 2021.

Thanking You.

Yours Truly,

For, **PRABHU STEEL INDUSTRIES LIMITED**

DINESH AGARWAL
MANAGING DIRECTOR
DIN: 00291086

PRABHU STEEL INDUSTRIES LTD. ★ NAGPUR