

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974

Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001
Phone: +91 11 23310001-05, Email: hcsIndl@yahoo.co.in, Website: www.psteelltd.com

Date: 07.02.2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001, West Bengal

Scrip Code: 026118

Sub: Notice of the Board Meeting to consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter/nine months ended 31.12.2024

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter/nine months ended 31.12.2024.

This intimation is also being uploaded on the Website of the Company at www.psteelltd.com.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Pradyumna Steels Limited


(Murari Lal Birmiwala)

Director

DIN: 00642510 

