

PSL/CS/BSE/REG-29/15-16
3rd February, 2016

The Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Company Code : 4166 (Scrip Code : 513511)

Dear Sir,

Sub : Intimation of Board Meeting - Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of February, 2016, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter period ended December 31, 2015.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from February 05, 2016 to February 14, 2016. The Trading Window shall reopen from February 15, 2016. Dealing involving the purchase or sale of the Company shares by the connected person/designated employees of the Company including their relatives during the window closure period is prohibited.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,
For Panchmahal Steel Limited


Deepak Nagar
GM (Legal) & Company Secretary