

PSL/CS/SE/REG-30/18-19
30th May, 2018

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

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Dear Sir,

Subject: Outcome of the Board Meeting held on May 30, 2018 and Submission of Standalone Audited Financial Results for the quarter and year ended March 31, 2018.

We wish to inform that the Board of Directors at its Meeting held on May 30, 2018 at Vadodara has inter-alia, considered and approved the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith :

1. Standalone Audited Financial Results for the quarter and year ended March 31, 2018;
2. Independent Auditors' Report with unmodified opinion to the Standalone Audited Financial Results of the Company for the financial year ended 31st March, 2018; &
3. Declaration by the Company as to the unmodified opinion expressed by the Statutory Auditors on the Audited Financial Results.

The aforesaid Board Meeting commenced at 12.30 p.m. and concluded at 3.15 p.m. This is for your information and records.

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED


Deepak Nagar
GM (Legal) & Company Secretary



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