

# PRAKASH PIPES LIMITED

Corp. Off: "Srivan", Near Indian Oil Petrol Pump, Najafgarh-Bijwasan Road,  
Bijwasan, New Delhi-110 061

CIN : L25209PB2017PLC046660, Email.Id:pplho@prakash.com

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PPL/SE/FR/2019-20

June 17, 2020

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

**Company Code : 542684**

**Company Symbol : PPL**

## **Re: Board Meeting**

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 27<sup>th</sup> June, 2020 at New Delhi to consider, inter alia, Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 and to consider and recommend dividend, if any on the equity shares of the Company for the financial year ended 31st March, 2020. This is pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records please.

Thanking you,  
**For Prakash Pipes Limited**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "PRAKASH PIPES LIMITED" around the top edge and "NEW DELHI" in the center, with a small star at the bottom.

**PAWAN KUMAR**  
Company Secretary

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**Regd. Office: Darjiyan Wali Gali, Rayya Teh-Baba Bakala, Amritsar-143112 (Pb.)**