



BHUSHAN

**BHUSHAN STEEL LIMITED**

BSL/CS/SE18  
October 22, 2018

The Secretary  
Listing Department  
**BSE Limited,**  
PhirozeJeeJeeBhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India  
**Scrip code: 500055**

The Secretary  
Listing Department  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, 5th Floor, Plot No. C/1, G-  
Block, Bandra – Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra, India  
**Scrip code: BHUSANSTL**

**SUB.: Meeting of the Board of Directors of Bhushan Steel Limited to consider the Audited Standalone Financial Results for the quarter and half year ended September 30, 2018**


Dear Madam(s)/Sir(s),

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Bhushan Steel Limited (the ‘Company’) will be held on Tuesday, October 30, 2018, inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **BHUSHAN STEEL LIMITED**

  
(O. P. DAVRA )  
COMPANY SECRETARY

