

# INDIAN BRIGHT STEEL COMPANY LIMITED

**Registered office:-**

"Aurum Platz", B.N. Cross Lane,  
Pandita Ramabai Marg,  
Mumbai – 400 007  
Maharashtra

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Email [indianbrightsteel@gmail.com](mailto:indianbrightsteel@gmail.com)  
[www.indianbrightsteel.com](http://www.indianbrightsteel.com)  
C.I.N.: L13209MH1960PLC011794

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**Date: 24.04.2024**

**To,**  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**REF:-BSE SCRIP CODE: 504731**

**Sub: Newspaper Publication of Notice of Extra-ordinary General Meeting**

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi) regarding Notice of the Extra-ordinary general meeting of the Company to be held on Tuesday, 14<sup>th</sup> May, 2024 at 12.30 P.M. at the Kanara Saraswat Association, 7, Chikhalwadi Rd, Talmakiwadi Co-operative Housing Society, Chikalwadi, Tardeo, Mumbai, Maharashtra 400007.

Kindly take the same on records.

Thanking you.

**For Indian Bright Steel Co Limited**

**Vedant Bhatt**  
**Company Secretary & Compliance Officer**



