

PSL/CS/SE/REG-30/20-21
13th February, 2021

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,

Sub : Outcome of the Board Meeting held on February 13, 2021.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 13th February, 2021, inter alia considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2021 along with Limited Review Report of Statutory Auditors of the Company; &
2. Re-appointment of Mr. Ashok Malhotra (DIN : 00120198) as Managing Director of the Company for a further period of 3 years with effect from 1st April, 2021 subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 1.00 p.m. and concluded at 2.10 p.m.

This is for your information and record.

Thanking You,

Yours faithfully

For **PANCHMAHAL STEEL LIMITED**


Deepak Nagar
GM (Legal) & Company Secretary
E-mail : shares@panchmahalsteel.co.in

