



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com. CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE

Date: 07th December, 2021

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

**REF.: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303 &
ISIN: INE001F01019**

Dear Sir,

In continuation of our letter dated 30th November, 2021 informing the Exchange about the outcome of the Board of Directors meeting held on Tuesday, 30th November, 2021 at corporate office Chandigarh, please note that the Board of Directors meeting resumed today i.e. 07th of December, 2021 at 11:00 a.m. and concluded at 5:40 p.m. at Corporate Office, at SCO 98-99, Sub-City Centre, Sector-34, Chandigarh, along with other agenda items inter alia the following were considered by the Board of Directors of the Company;

1. Approved the Audited Financial Results for the quarter and year ended 31 March, 2021, in pursuance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Audited Financial Statements of the Company for the year ended 31st March, 2021.
3. Approved the Un-audited Financial Results for the quarter ended 30th June, 2021, in pursuance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1/2



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com. CIN : L27109PB1973PLC003358

2/2

4. Approved the Director's Report, Corporate Governance Report and Report on Management Discussion and Analysis for the financial year 2020-21.
5. Approved the Notice of the 47th Annual General Meeting of the members of the Company and decided to be held on Thursday, the 30th December, 2021 at 11:00 a.m. through video conferencing or other audio visual means.
6. Fixed the date of closure of Register of Members and Share Transfer books from 24th December, 2021 to 30th December, 2021.
7. To appoint NSDL, an electronic securities depository for the e-voting process.

This is for your information to exchange and member thereof.

Kindly take the same on record and oblige.

Thanking you

Yours truly,
For **MODERN STEELS LIMITED**

COMPANY SECRETARY

