



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA, Fax: +91 - 7104 - 237067
 Tel.: +91 - 7104 238101 - 20, Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



BSIL/BDM/2019-20/106

February 7, 2020

To.

BSE Limited

The Corporate Relationship Department,
 1st Floor, New Trading Ring, Rotunda Building,
 P.J. Towers, Dalal Street,
MUMBAI- 400001

Scrip Code: 507944

Sub: Intimation of Board Meeting Under Regulation 29 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations. 2015

Dear Sir/Madam,

In continuation to our previous intimation on February 4, 2020, in respect of date of Board Meeting, we also hereby inform you that the Board of Directors will also considering the Voluntary Delisting of the Equity Share(s) of the company from Calcutta Stock Exchange Limited as well, in the same Meeting of Board of Director(s) of the Company which is scheduled to be held *on Wednesday, the 12th Day of February, 2020 at 12.00 PM* at Imambada Road, Nagpur - 440018 (MH).

This is for your information and record purposes.

Thanking you,

Yours Faithfully

For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary



Cc: The Calcutta Stock Exchange Limited
7, Lyons Rang ,Kolkata-700001