



# 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: 5<sup>th</sup> August, 2019

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

## **SUB: NOTICE OF THE BOARD OF DIRECTORS MEETING**

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

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 13<sup>th</sup> August, 2019** at our Corporate Office at SCO 98-99, Sub-City Centre, Sector-34, Chandigarh for the following purposes:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company and dates of Book Closure.
3. Any other business with the permission of the Chair.

This is for your information and doing the needful.

Thanking you

Yours truly,

for Modern Steels Limited

  
(Mansi Gupta)  
Authorised Signatory

