



# 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/2022-23

Date: 09th September, 2022

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

**Sub: Disclosure of Newspaper Publication of the Notice for 30<sup>th</sup> Annual General Meeting of Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Name: Modern Steels Limited, Scrip code: 513303 & ISIN: INE001F01019**

Dear Sir,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of newspaper publication of the Notice for 30<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> September, 2022 through Video Conferencing/Other Audio Visual Means.

This is for your information and record.

Thanking you,

Yours truly,  
**For Modern Steels Limited**

**Company Secretary**

**Encl: As Above**



