

PSL/CS/SE/REG-30/20-21 12<sup>th</sup> November, 2020

Corporate Relationship Department The Bombay Stock Exchange Limited 1st Floor, P. J. Towers Dalal Street, <u>Mumbai</u> - 400 001.

## COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Dear Sir,

Sub : Outcome of the Board Meeting held on November 12, 2020.

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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. 12<sup>th</sup> November, 2020, inter alia considered and approved the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2020 along with Limited Review Report of Statutory Auditors of the Company.

The Board Meeting commenced at 12.30 p.m. and concluded at 1-20 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



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