



(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/BM/2018-19/13

February 06, 2019

The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001

Scrip Code : 507944

Sub : Outcome of Board Meeting held on 06th February, 2019

Dear Sir/Madam,

This is with reference to above subject, we hereby inform you that the Board of Directors of the Company has considered and approved the following matters:

- (a) Unaudited Financial Results for the Third Quarter & Nine Months ended on 31st December, 2018;
- (b) Re-appointment of Shri Ashish Bajaj as a Chief Executive Officer (CEO) of Superpack Division Of the Company under Section 188 of the Companies Act, 2013.

Kindly take the note of the same and oblige.

Thanking you.

Yours Faithfully,
For BAJAJ STEEL INDUSTRIES LIMITED

DIVYANSHU VYAS
Company secretary
Copy to :



1. Calcutta Stock Exchange, Kolkata