



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

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**Ref: MSL/SECT/BSE/**

**Date: 13<sup>th</sup> August , 2019**

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

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS**

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

Dear Sirs,

We wish to inform you that the Company in its Board meeting held today, **Tuesday, the 13<sup>th</sup> August, 2019** commenced at 04:00 p.m. and concluded at 04:40 p.m. at corporate office: Chandigarh, along with other agenda items inter alia the following were considered by the Board of Directors of the Company;

1. Approved the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Notice of the 45<sup>th</sup> Annual General Meeting of the members of the Company and decided to convene the same on Monday, 30<sup>th</sup> September, 2019 at 11:00 a.m. at the Registered Office of the Company at G.T. Road, Mandi Gobindgarh, Distt. Fatehgarh Sahib, Punjab - 147 301.
3. Fixed the date of closure of Register of Members and Share Transfer books from 23<sup>rd</sup> September, 2019 to 30<sup>th</sup> September, 2019.
4. To appoint NSDL, an electronic securities depository for the e-voting process.
5. Approved the Director's Report, Corporate Governance Report and Report on Management Discussion and Analysis for the financial year 2018-19.

We are enclosing herewith the approved "Un-audited Financial Results" for the quarter ended 30<sup>th</sup> June, 2019 along with copy of Limited Review Report.

This is for your information to exchange and member thereof.

Kindly take the same on record and oblige.

Thanking you

Yours truly,  
For Modern Steels Ltd.

  
Mansi Gupta  
Authorised Signatory

