



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: 6th November, 2020

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

**SUB: ADDITIONAL AGENDA POINTS FOR THE BOARD OF DIRECTORS
MEETING DATED 12TH NOVEMBER 2020**

Ref: Scrip Name: Modern Steels Ltd., Scrip Code: 513303 & ISIN: INE001F01019

Dear Sir,

This is in continuation to our earlier letter dated 5th November, 2020 intimating you about the Board Meeting scheduled for 12th November, 2020 to consider and approve the results for the quarter ended on 30.09.2020 and in this regard we wish to further inform you that the Board shall also be considering the following agenda in the meeting scheduled for 12th November, 2020: -

1. To consider the One Time Settlement in principle approval, vide letter dated 4th November, 2020 as received yesterday i.e. 5th November, 2020 from Edelweiss Asset Reconstruction Company (ARC).
2. To Consider and discuss a proposal for Sale of Assets of the Company on "Slump Sale" basis from purchaser.

This is for your information and doing the needful

Thanking you

Yours truly,
For **Modern Steels Limited**

Ashish Kumar Sharma
General Manager (Secretarial)
& Company Secretary

