



# Modern Steels Limited

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

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E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

**Ref: MSL/SECT/BSE**

**Date: 29<sup>th</sup> June, 2021**

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

**SUB: POSTPONMENT OF BOARD MEETING**

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

Dear Sir,

This is with reference to our earlier Notice dated 22<sup>nd</sup> June, 2021 regarding the Board meeting scheduled to be held on 30<sup>th</sup> June 2021 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

In this regard, we hereby inform that due to unavoidable reasons, the aforesaid Board meeting has been postponed. The Company shall intimate the revised date of the Board meeting subsequently.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN STEELS LIMITED**

Company Secretary

