

PSL/CS/SE/REG-30/21-22  
10<sup>th</sup> February, 2021

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

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

Dear Sir,

**Sub : Outcome of the Board Meeting held on February 10, 2022.**

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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. 10<sup>th</sup> February, 2022, inter alia considered and approved the Unaudited Financial Results of the Company for the quarter and nine-months period ended 31<sup>st</sup> December, 2021 along with Limited Review Report of Statutory Auditors of the Company.

The Board Meeting commenced at 2.30 p.m. and concluded at 3.20 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](mailto:shares@panchmahalsteel.co.in)

