

PSL/CS/SE/REG-30/21-22  
6<sup>th</sup> August, 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 Board Meeting dtd. 6<sup>th</sup> August, 2021.**

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. 6<sup>th</sup> August, 2021, inter alia considered and approved the following :

1. Unaudited Financial Results of the Company for the quarter period ended 30th June, 2021 along with Independent Auditor's Review Report on Review of Interim Financial Results submitted by the Statutory Auditors of the Company.
2. The 48<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, the 27<sup>th</sup> day of September, 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Video Means (OAVM).
3. In terms of Section 135 of the Companies Act, 2013 and the rules made thereunder, the Board has approved and adopted the Corporate Social Responsibility (CSR) Policy of the Company. The CSR Policy is being uploaded on the website of the Company viz. [www.panchmahalsteel.co.in](http://www.panchmahalsteel.co.in)
4. The Board has approved and adopted the revised Policy on Code of Conduct to regulate, monitor and report Trading by Insiders of the Company. The Code has been amended in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

The Board Meeting commenced at 1.00 p.m. and concluded at 2.35 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)

