



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 21<sup>st</sup> January, 2021

✓ The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

**SUB: NEWSPAPER PUBLICATION OF NOTICE OF THE BOARD MEETING**

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on **21<sup>st</sup> January, 2021** relating to the Notice of the Board Meeting to be held to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on **31<sup>st</sup> December, 2020**, published pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR BENGAL STEEL INDUSTRIES LIMITED**

**[NEHA MEHRA]  
COMPANY SECRETARY & COMPLIANCE OFFICER**



**ENCL: AS ABOVE**



