



Modern Steels Limited

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

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Ref: MSL/SECT/BSE/

Date: 11th August, 2018

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

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

Dear Sirs,

We wish to inform you that the Company in its Board meeting held today, **Saturday, 11th August, 2018** at Chandigarh took the following decisions:

1. Approved the Un-Audited Financial Results for the quarter ended 30th June, 2018, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Limited Review Report on the Un-Audited Financial result for the quarter ended 30th June, 2018, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approved the Notice of the 44th Annual General Meeting of the members of the Company and decided to convene the same on Saturday, 29th September, 2018 at 11:00 a.m. at the Registered Office of the Company at G.T. Road, Mandi Gobindgarh, Distt. Fatehgarh Sahib, Punjab - 147 301.
4. Fixed the date of Closure of Register of Members and share Transfer Books from 21st September, 2018 to 29th September, 2018.
5. To appoint NSDL, an electronic securities depository for the e-voting process.
6. Approved the Director's Report, Corporate Governance Report and Report on Management Discussion and Analysis for the financial year 2017-18.

Please note that the Board of Directors meeting commenced at 4:00 P.M. and concluded at 5:20 P.M. on 11th August, 2018. This is for your information and doing the needful.

Thanking you

Yours truly,
For Modern Steels Limited

HEENA GARG
AUTHORISED SIGNATORY