



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)  
Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000  
E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/  
Date: 12<sup>th</sup> Oct, 2021

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

**SUB: NOTICE OF THE BOARD OF DIRECTORS MEETING**

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

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on **Saturday, the 16<sup>th</sup> October, 2021 through Video Conferencing or other Audio-Visual means** to discuss and consider the appointment of Company Secretary of the Company in place of existing Company Secretary of the Company who has resigned due to personal reasons and any other matter with the permission of the Board.

This is for your information and record.

Thanking you

Yours truly,  
for **Modern Steels Limited**

  
Company Secretary  
