



# Modern Steels Limited

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

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E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/

Date: 30<sup>th</sup> Sept., 2019

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

## SUB: MODERN STEELS LTD (SCRIP CODE: 513303)

Dear Sirs,

This is to inform you that in compliance to Regulation 6(1) (pertaining to Appoint a qualified company secretary as the compliance officer), the Board of Directors of the Company in their meeting held today i.e. 30.09.2019 have appointed Mr. Ashish Sharma, General Manager (Secretarial) as Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> October, 2019.

This is for your information and record.

Thanking you

Yours truly,  
for **Modern Steels Limited**

*Mansi Gupta*

**(Mansi Gupta)**  
**Authorised Signatory**

