



# 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: 6<sup>th</sup> October, 2020**

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

**SUB: Notice of Board Meeting for consideration of audited financial results for the quarter/ year ended 31<sup>st</sup> March, 2020 and unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020**

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

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 14<sup>th</sup> day of October, 2020** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2020 and the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking you

Yours truly,

For Modern Steels Limited

**Ashish Kumar Sharma**  
**GM (Sect.) & Company Secretary**

