



Modern Steels Limited

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

Ref: MSL/SECT/BSE/
Date: 12th November, 2020

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

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

Ref: Scrip Name: MODERN STEELS LTD., Scrip Code: 513303 & ISIN: INE001F01019

Dear Sir,

We wish to inform you that the Company in its Board meeting held today, **Thursday, 12th November, 2020** at Chandigarh approved the Un-Audited Financial Results for the quarter and half year ended 30th September, 2020 along with Statement of Assets and Liabilities and Cash Flow Statement, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the approved Un-audited Financial Results, Statement of Assets and Liabilities, Cash Flow Statement along with copy of Limited Review Report.

Please note that the Board of Directors meeting commenced at 12:00 Noon and got adjourned at 5.30 p.m. till tomorrow i.e. 13th November, 2020 at 11:00 a.m. for other Agenda items.

This is for your information and doing the needful.

Thanking you

Yours truly,
For Modern Steels Limited

Ashish Kumar Sharma
General Manager (Secretarial)
& Company Secretary

