



# 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: 03<sup>rd</sup> February, 2023**

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

**SUB: Notice of Board Meeting for consideration of unaudited financial results  
for the quarter ended 31<sup>st</sup> December, 2022**

**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 **Tuesday, the 14<sup>th</sup> February, 2023** at our Corporate Office at S.C.O. 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 along with other agenda items.

This is for your information and record.

Thanking you

Yours truly,  
For **MODERN STEELS LIMITED**



**COMPANY SECRETARY**