



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: 2nd August, 2018

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

SUB: NOTICE OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 11th August, 2018** at our Corporate Office at SCO 98-99, Sub-City Centre, Sector-34, Chandigarh for the following purposes:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.
2. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company and dates of Book Closure.
3. Any other business with the permission of the Chair.

This is for your information and doing the needful.

Thanking you

Yours truly,

for **Modern Steels Limited**

HEENA GARG
AUTHORISED SIGNATORY