



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 7th November, 2020

The Secretary

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street

Mumbai – 400001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata - 700001

SUB: NEWSPAPER PUBLICATION OF NOTICE OF THE BOARD MEETING

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **DURANTO BARTA** (Vernacular daily) on **7th November, 2020** relating to the Notice of the Board Meeting to be held to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2020, published pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

