

ISMT/SEC/20-21

September 07, 2020

Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E),
Mumbai - 400 051
Symbol: ISMTLTD

Dear Sirs,

Sub: Outcome of Board Meeting

In pursuance of the SEBI (LODR) Regulations, 2015 (Listing Regulation) please be informed that the Board of Directors at its meeting held today i.e., Monday, September 07, 2020, inter alia, considered the following business:

1. Approved the enclosed Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2020.
2. Re-appointment of Mr. Baldev Raj Taneja as the Managing Director of the Company for a period of two years with effect from December 01, 2020.

Mr. B. R. Taneja is the Promoter and founder of the Company. He is a well-known technocrat in the field of seamless tube manufacturing with more than five decades of experience. He has been associated with the Company since inception.

3. Re-appointment of Mr. Rajiv Goel as Whole-time Director designated as Chief Financial Officer of the Company for a period of one year with effect from October 01, 2020.


Mr. Rajiv Goel is a qualified Chartered Accountant and Company Secretary having rich experience of about four decades in the field of fund management, finance, legal, company law, mergers & acquisitions etc.

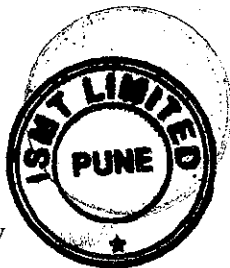
The Board Meeting commenced at 1.00 p.m. and concluded at 4.15 p.m. on September 07, 2020.

Please take the above on your record and oblige.

Thanking you,

Yours faithfully,
For ISMT Limited


Chetan Nathani
Company Secretary
Encl.: As above



Reg. Off.: Panama House (Earlier Known as Lunkad Towers), Viman Nagar, Pune - 411 014

Ph.: +91 20 41434100 Fax: +91 20 26630779 E-mail: secretarial@ismt.co.in

Web: www.ismt.com

CIN: L27109PN1999PLC016417