



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)
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E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE

Date: 08th December, 2021

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

SUB: DISCLOSURE OF NEWSPAPER PUBLICATION OF NOTICE OF 47TH ANNUAL GENERAL MEETING OF COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REF: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303 & ISIN: INE001F01019

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), please find enclosed disclosure of newspaper publication of Notice of 47th Annual General Meeting of Company.

This is for your information and record.

Thanking you

Yours truly,

For Modern Steels Limited

Company Secretary



