



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

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Ref: MSL/SECT/BSE/

Date: 14th February, 2020

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

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

Dear Sirs,

We wish to inform you that the Company in its Board meeting held today, **Friday, 14th February, 2020** at Chandigarh approved the following:

1. Approved Un-Audited Financial Results for the quarter ended 31st December, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the approved Un-audited Financial Results along with copy of Limited Review Report.

Please note that the Board of Directors meeting commenced at 4:00 P.M. and concluded at 5:10 P.M. on 14th February, 2020. This is for your information and doing the needful.

Thanking you

Yours truly,
For **Modern Steels Limited**

Ashish Kumar Sharma
General Manager (Secretarial)
& Company Secretary

