

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

11TH February, 2021

To,
The Manager
BSE Limited
25th Floor, P.J.Towers,
Dalal Street Mumbai-40000 1

Scrip Code: 500058

Sub: Outcome of Board Meeting held on 11th February, 2021.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above cited subject, this is to inform that the Board of Directors has inter-alia approved and taken on record the following at its meeting held today i.e. 11th February, 2021.

1. Un-Audited Financial Results for the quarter and nine months ended 31st December, 2020 along with Limited Review Report thereon under Regulation 33(3)(d) of the Listing Regulations.
2. Took note of demise of Mr. Rajeev Kumar Agarwal, Non-Executive Independent Director of the Company.
3. Took note of resignation of Mr. Madan Lal , Non-Executive Independent Director of the Company.
4. Took note of Agreement executed with M/s. Vanraj Steel Pvt. Ltd. on 30th December, 2020 for usage right of operation of manufacturing facilities of the Company at Chandil including Railway Siding.
5. Re-Constitution of the Following Committees:
 - a) Nomination and Remuneration Committee
 - b) Stakeholders Relationship Committee
 - c) Share Transfer Committee



6. Appointment of M/s. Soniya Gupta & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2020-21.
7. Appointment of Mr. Raj Kumar Sharma- Manager as Occupier of the Company w.e.f. 11th February, 2021.
8. Revised contact details of the authorized persons for the purpose of determining the materiality of an event/ information and for making disclosure to Stock Exchange(s) are follows:

S. No.	Key Managerial Personnel	Designation	Contact No.	Email Id
1.	Mr. Vijay Kumar Modi	Director	06591-232410	companysecretary@bsil.org.in
2.	Mr. A.K Sinha	Chief Financial Officer	06591-232417	cfo@bsil.org.in
3.	Ms. Himani Mittal	Company Secretary	06591-232410	companysecretary@bsil.org.in

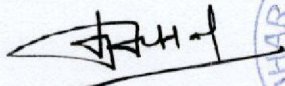
The said Board Meeting commenced at 2.20 p.m. and concluded at 3:30 p.m.

This is for your information and Record.

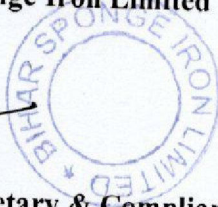
Thanking You

Yours faithfully

For Bihar Sponge Iron Limited



Himani Mittal
Company Secretary & Compliance officer



Encl:a/a