



BAJAJ STEEL INDUSTRIES LIMITED

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Tel. : +91-7104 238101-20 , E-mail : bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. L27100MH1961PLC011936



BSIL/BM/2018-19/46

October 31, 2018

The Corporate Relationship Department

Bombay Stock Exchange Limited

1st Floor, New Trading Ring, Rotunda Building,

P J Tower, Dalal Street,

Mumbai – 400 001

Scrip Code : 507944

Sub : Outcome of Board Meeting held on 31st October, 2018

Dear Sir/Madam,

This is with reference to above subject, we hereby inform you that the Board of Directors of the Company has considered and approved the following matters:

- (a) Unaudited Financial Results for the Second Quarter & Half Year ended on 30th September, 2018.
- (b) Revision in Terms of Remuneration of Shri Rohit Bajaj (Chairman & Managing Director) & Sunil Bajaj (Executive Director) of the Company, subject to approval of members of the company through Postal Ballot.
- (c) Revision in Terms of Remuneration of Dr. Mahendra Kumar Sharma (Whole Time Director & CEO) of the Company, subject to approval of members of the company through Postal Ballot.

Kindly take the note of the same and oblige.

Thanking you.

Yours Faithfully,

For BAJAJ STEEL INDUSTRIES LIMITED

DIVYANSHU VYAS

Company secretary

Copy to :

1. Calcutta Stock Exchange, Kolkata

