

# INDIAN BRIGHT STEEL COMPANY LIMITED

**Registered office:-**

"Aurum Platz", B.N. Cross Lane,  
Pandita Ramabai Marg,  
Mumbai – 400 007  
Maharashtra

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Email [indianbrightsteel@gmail.com](mailto:indianbrightsteel@gmail.com)  
[www.indianbrightsteel.com](http://www.indianbrightsteel.com)  
C.I.N.: L13209MH1960PLC011794

Date: 12<sup>th</sup> February, 2022

To,  
The General Manager,  
Department of Corporate Services  
Stock Exchange Limited,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**REF:-BSE SCRIP CODE: 504731**

**Sub: Outcome of Board meeting (4/2021-2022).**

In reference to the captioned subject, please find enclosed Outcome of Board Meeting held on Saturday, 12<sup>th</sup> February, 2022 at 11:30 A.M.

Thanking you.

For **Indian Bright Steel Co Limited**

*M. Deora*

Minoo Deora  
Director  
DIN: 01656963



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**Sub: Outcome of Board meeting held on Saturday 12<sup>th</sup> February, 2022 (4/2021-2022).**

Dear Sir,

Pursuant to Notice of Board meeting dated 04<sup>th</sup> February, 2022, and 07<sup>th</sup> February, 2022 the Board meeting was held on Saturday, 12<sup>th</sup> February, 2022 and the outcome of the meeting is as follows:

- 1) The minutes of the last Board meeting were confirmed.
- 2) The unaudited financial results for the quarter ended 31<sup>st</sup> December, 2021 along with the Limited Review Report as on 31<sup>st</sup> December, 2021 were reviewed and approved.
- 3) To take note of the death of Mr. Manubhai Kalidas an Independent Director and cessation of Directorship.
- 4) To take note on record the Listing Compliances for the quarter ended 31<sup>st</sup> December, 2021.

Kindly take note of the same.

Thanking you.

For Indian Bright Steel Co Limited

  
Minoo Deora  
Director  
DIN: 01656963

