

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

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

Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

Date: 14.11.2022

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

Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Outcome of the Board Meeting (3/2022-23)

With reference to the captioned subject, please find enclosed Outcome of the Board Meeting held on Monday 14th November, 2022 at 04.30 P.M

Thanking you.

For **Indian Bright Steel Co Limited**



Mino Deora
Director
DIN: 01656963

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Bombay Stock Exchange Limited,
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Dear Sir,

REF:-BSE SCRIP CODE: 504731

Sub: Outcome of the Board Meeting held on Monday 14th November, 2022. (3/2022-23)

Dear Sir,

Pursuant to Notice of Board meeting dated 09th November, 2022, the Board meeting was held on Monday 14th November, 2022 at 04.30 p.m. the outcome of the meeting is as follows:

- 1) To consider and approve the unaudited financial results and Limited Review Report for the quarter ended 30th September 2022.
- 2) In accordance with Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 the trading window of the Company shall remain closed for all designated employees including directors of the company from 01st October, 2022 till 48 hours after the announcement of financial results of the Company.
- 3) Ms. Pranali Desale appointed as a Company Secretary and Chief Financial Officer of the Company w.e.f 14th November 2022 pursuant to Section 203(1) and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Ms. Pranali Desale shall be the Key Managerial personnel pursuant to Regulation 30(5) of the Listing Regulations as per the details below:

Name	Designation	Email Address
Ms. Pranali Desale	Company Secretary and Chief Financial Officer	indianbrightsteel@gmail.com

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The details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2075 dated, September 09, 2015 is given in the enclosed **Annexure - B**.

The meeting concluded at 10.15 P.M.

Kindly take note of the same.

Thanking you

For **Indian Bright Steel Co Limited**



Minoo Deora
Director
DIN: 01656963

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Annexure – B

Ms. Pranali Desale is an Associate Member of the Institute of Company Secretaries India having Membership No. A65368 and a Graduate in commerce from Mumbai University.

She is well experienced with the matters related to Company Law, Capital Market and other allied laws.