

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: 30.05.2023

To,
The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,


REF:-BSE SCRIP CODE: 504731

Sub: Outcome of the Board Meeting

With reference to the captioned subject, please find enclosed Outcome of the Board Meeting held on Tuesday 30th May 2023 at 02.00 P.M.

Thanking you.

For **Indian Bright Steel Co Limited**



Pranali Desale
Company Secretary & Compliance Officer



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Dear Sir,

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Sub: Outcome of the Board Meeting held on Tuesday 30th May 2023

Dear Sir,

Pursuant to Notice of Board meeting dated 25th May, 2023 and pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors of the company at their meeting held on Tuesday 30th May 2023 at 02.00 P.M. have inter-alia:

- 1) Approved the Audited financial results and Limited Review Report for the quarter and year ended 31st March 2023 along with Auditors Report
- 2) Noted the resignation of Mr. Ashish Deora, Chief Executive Officer of the company w.e.f 30th May 2023.

The meeting of Board of directors commenced at 02.00 PM and concluded at 07:25 PM

Kindly take note of the same.

Thanking you

For **Indian Bright Steel Co Limited**



Pranali Desale
Company Secretary & Compliance Officer

