



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)  
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E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/  
Date: 25<sup>th</sup> November, 2020

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS**

**REF.: SCRIP NAME:MODERN STEELS LTD., SCRIP CODE:513303 & ISIN: INE001F01019**

Dear Sirs,

We wish to inform you that the Company in its Board meeting held today, **Wednesday, the 25<sup>th</sup> November, 2020** commenced at 12:00 noon and concluded at 2:25 p.m. at corporate office: Chandigarh, along with other agenda items inter alia the following were considered by the Board of Directors of the Company;

1. Approved the Notice of the 46<sup>th</sup> Annual General Meeting of the members of the Company and decided to be held on Monday, the 28<sup>th</sup> December, 2020 at 11:00 a.m. through video conferencing or other audio visual means.
2. Fixed the date of closure of Register of Members and Share Transfer books from 21<sup>st</sup> December, 2020 to 28<sup>th</sup> December, 2020.
3. To appoint NSDL, an electronic securities depository for the e-voting process.
4. Approved the Director's Report, Corporate Governance Report and Report on Management Discussion and Analysis for the financial year 2019-20.

This is for your information to exchange and member thereof.

Kindly take the same on record and oblige.

Thanking you

Yours truly,  
For Modern Steels Ltd.

  
Dildar Singh Gill  
Director  
DIN: 00211236