



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)  
Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000  
E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

**Ref: MSL/SECT/BSE/  
Date: 13<sup>th</sup> November, 2019**

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

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

Dear Sirs,

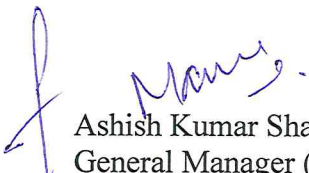
We wish to inform you that the Company in its Board meeting held today, **Wednesday, 13<sup>th</sup> November, 2019** at Chandigarh approved the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 along with Statement of Assets and Liabilities and Cash Flow Statement, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the approved Un-audited Financial Results, Statement of Assets and Liabilities, Cash Flow Statement along with copy of Limited Review Report.

Please note that the Board of Directors meeting commenced at 4:00 P.M. and concluded at 5:25 P.M. on 13<sup>th</sup> November, 2019. This is for your information and doing the needful.

Thanking you

Yours truly,  
For Modern Steels Limited

  
Ashish Kumar Sharma  
General Manager (Secretarial)  
& Company Secretary

