

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232413
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

13TH MAY, 2021

To,
The Manager
BSE Limited
25th Floor, P.J.Towers,
Dalal Street Mumbai-40000 1

Scrip Code: 500058

Sub: Outcome of Board Meeting held on 13th May, 2021.

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above cited subject, this is to inform that the Board of Directors has inter-alia approved and taken on record the following at its meeting held today i.e. 13th May, 2021.

1. Audited Financial Results (Standalone) for the quarter and financial year ended 31st March, 2021 along with Auditors Report thereon with Statement on Impact of Audit Qualifications (for audit report with modified opinion) under Regulation 33(3)(d) of the Listing Regulations.
2. Appointment of M/s. Sarat Jain & Associates as an Internal Auditor of the Company for the Financial Year 2021-22 & 2022-23.

The said Board Meeting commenced at 3:00p.m. and concluded at 6:00p.m.

This is for your information and Record.

Thanking You

Yours faithfully

For Bihar Sponge Iron Limited


Himani Mittal
Company Secretary & Compliance officer

Encl:a/a