



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 : L27109PB1973PLC003356

Ref: MSL/SECT/BSE/

Date: 3rd May, 2021

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

SUB: NOTICE OF THE BOARD OF DIRECTORS MEETING

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

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on **Tuesday, the 11th May, 2021** at our Corporate Office at SCO 98-99, Sub-City Centre, Sector-34, Chandigarh to discuss and consider the appointment of Director and Company Secretary of the Company and any other matter with the permission of the Board.

This is for your information and record.

Thanking you

Yours truly,
for **Modern Steels Limited**

Authorised Signatory

