



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/2022-23

Date: 07th September, 2022

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

Subject: Annual Report of the Company along with Notice of 48th Annual General Meeting (AGM)

Dear Sir,

Pursuant to relevant Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Report for Financial Year 2021-22 along with Notice of the 48th Annual General Meeting of the Company to be held on Friday, 30th September, 2022.

The schedule of the events is set as below:

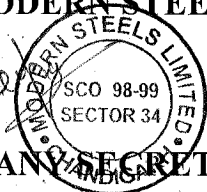
S. No.	Event	Date
1.	Relevant/Cut-off date to vote on AGM resolution	23 rd September, 2022
2.	Commencement of e-voting	27 th September, 2022 (9.00 AM)
3.	End of e-voting	29 th September, 2022 (5.00 PM)
4.	Annual General Meeting	30 th September, 2022 (11.00 AM)

Please take the above on your record.

Thanking you

Yours truly,

For **MODERN STEELS LIMITED**


COMPANY SECRETARY