



# 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: 11<sup>th</sup> March, 2022

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

Scrip Name: MODERN STEELS LTD.,  
Scrip Code: 513303  
ISIN: INE001F01019

## SUB: POSTPONEMENT OF THE BOARD MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

In continuation to our last letter dated 25<sup>th</sup> February, 2022 for rescheduling the meeting of the Board of Directors of the Company to 12<sup>th</sup> March, 2022, we wish to inform you that the aforesaid board meeting is postponed and rescheduled on **Wednesday, the 23<sup>rd</sup> March, 2022** at Corporate Office, at SCO 98-99, Sub-City Centre, Sector-34, Chandigarh.

The financial results will be submitted as approved by the Board of Directors.

This is for the information to exchange and member thereof.

Thanking you

Yours truly,  
For MODERN STEELS LIMITED

  
COMPANY SECRETARY

