



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

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Ref: MSL/SECT/BSE/

Date: 10th February, 2021

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, 10th February, 2021** at Chandigarh approved Un-Audited Financial Results for the quarter ended 31st December, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the approved Un-audited Financial Results along with copy of Limited Review Report.

Please note that the Board of Directors meeting commenced at 3:30 P.M. and concluded at 5:00 P.M. on 10th February, 2021. This is for your information and doing the needful.

Thanking you

Yours truly,
For Modern Steels Limited


Satish Kapoor

Director

DIN: 00009122

Encl: