



# 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: 20<sup>th</sup> August, 2022

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

## SUB: NOTICE OF BOARD MEETING

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

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, the 27<sup>th</sup> August, 2022** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, for the following purpose:

1. To fix the day, date, time and venue of the ensuing Annual General Meeting of the Company and dates of Book Closure.
2. To approve the Directors' Report, Corporate Governance Report and Report on Management Discussion & Analysis along with annexures thereto for the financial year ended 31st March, 2022.
3. Any other item with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours truly,

For MODERN STEELS LIMITED

