



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA, Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20, Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



BSIL/BM/2019-20/54

August 13, 2019

To,
The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P J Tower, Dalal Street, Mumbai – 400 001.

Scrip Code : 507944

Sub : Outcome of Board Meeting held on 13th August, 2019

Dear Sir/Madam,

This is with reference to above subject, we hereby inform you that:

1. The Meeting of the Board of Directors of the Company was held on **Tuesday, the 13th August, 2019**, at the office of the company situated at Imambada Road Nagpur-440018.
2. The Board of Directors has considered and approved the following:
 - a. Unaudited Standalone Financial Results for the First Quarter ended 30th June 2019;
 - b. The 58th Annual General Meeting of the Company will be held on Wednesday, September 25, 2019 at 4.00 PM at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur – 440 001 (Maharashtra);
 - c. The Register of Members and Share Transfer Books of the Company will remain closed from September 14, 2019 to September 25, 2019 (both day inclusive) for the purpose of Final Dividend, subject to approve of members at Annual General Meeting.

The Meeting was commenced at 12.00 Noon and concluded at 2.50 pm

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking you.

Yours Faithfully,

For BAJAJ STEEL INDUSTRIES LIMITED

Divyanshu Vyas
Company Secretary



Encl : A/a

Copy to :

1. Calcutta Stock Exchange, Kolkata;