



# 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: 4<sup>th</sup> May, 2023**

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

**SUB: NOTICE OF BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

**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 **Friday, the 12<sup>th</sup> May, 2023** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2023 and the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you

Yours truly,  
For **MODERN STEELS LIMITED**

**AUTHORISED SIGNATORY**