



# 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

Ref: MSL/SECT/BSE

Date: 24<sup>th</sup> September, 2012

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

## SUB: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 24.09.2012

Dear Sir,

In the meeting of the members of the Company held today, the **24<sup>th</sup> September, 2012** at the Registered Office of the Company at G.T. Road, Mandi Gobindgarh, Punjab -147 301, the following decisions were taken:

1. Approved and adopted the Balance Sheet as at March 31, 2012 and the Profit & Loss Account of the Company for the year ended on that date and the reports of Directors and Auditors thereon.
2. Re-appointed Mr. D.S. Gill as Director of the Company.
3. Re-appointed Mr. Ramesh C. Jain as Director of the Company.
4. Re-appointed M/s. A Goel & Associates as Statutory Auditors of the Company for the financial year 2012-13.

This is for your information and necessary action at your end.

Thanking you

Yours truly,  
for **MODERN STEELS LIMITED**

**(ASHISH SHARMA)**  
**GENERAL MANAGER (SECT.)**  
**& COMPANY SECRETARY**