



# 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: 28<sup>th</sup> October, 2016**

The Secretary  
M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Tel : 022 – 22721233

## **SUB : BOARD OF DIRECTORS MEETING**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, the 7<sup>th</sup> November, 2016** to consider and approve the Un-audited Financial Results (Reviewed) of the Company for the quarter / half year ended 30<sup>th</sup> September, 2016.

This is for your information and necessary action please.

Thanking you

Yours truly,  
for **MODERN STEELS LIMITED**

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