

(Subject to Nagpur Jurisdiction)



BAJAJ STEEL INDUSTRIES LIMITED

IMAMBADA ROAD, NAGPUR - 440 018 (MAHARASHTRA) (INDIA)
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CIN No. L27100MH1961PLC011936

BSI/SEC/2016/ 396

November 09, 2016

The Corporate Relationship Department
Bombay Stock Exchange 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 09th November, 2016

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 **Wednesday, the 09th November, 2016 .**
2. The Board of Directors has considered and approved the following:
 - I. **The Un-audited Financial Results for the Second Quarter & Year ended as on 30th September, 2016 &**
 - II. Taken on record the appointment of Dr. Raja Iyer as an Additional Director (Independent) of the Company;

We have attached herewith the Statement of Un-audited Financial Results for the Second Quarter & Half Year ended 30th September, 2016 duly signed along with **Limited Review Report** provided by the Statutory Auditors of the Company.

You are therefore, requested to take the aforesaid on your record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For BAJAJ STEEL INDUSTRIES LIMITED

RAHUL PATWI
COMPANY SECRETARY



Encl : A/a

Registered & Head Office: Bajaj Steel Industries Ltd. C-108, MIDC Industrial Area, Hingna, Nagpur - 440028 (MS) India.
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