

(Subject to Nagpur Jurisdiction)



BAJAJ STEEL INDUSTRIES LIMITED

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E-mail : bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. : L27100MH1961PLC011936



BSI/2016/359

24.08.2016

THE BOMBAY STOCK EXCHANGE LIMITED

The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI - 400 001

BSE SCRIP CODE : 507944

Sub: Appointment of Dr. Raja Iyer as an Additional Director (Non-Executive-Independent) of the Company w.e.f. 23rd August, 2016

Dear Sir/ Madam,

This is with to the above mentioned subject and in pursuant to the Section 149 & 161 of the Companies Act, 2013 and other applicable provisions if any, of the Companies Act, 2013 and Rules made thereunder read with Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, **Dr. Raja Iyer S/o Mr. Periakuttai Subramanian Ramaswamy** be and is hereby appointed as an **Additional Director (Non-Executive-Independent)** of the Company w.e.f. 23rd August, 2016.

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

Thanking you,

Yours faithfully,
For BAJAJ STEEL INDUSTRIES LIMITED

RAHUL PATWI
COMPANY SECRETARY



Encl.: As above