



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



BSIL/BDM/2017/451

May 16, 2017

BSE Limited

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

Scrip Code: 507944

Sub : Intimation of Board Meeting Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 24th Day of May, 2017 at 12.00 Noon at Branch Office of the Company at Imambada Road, Nagpur - 440 018 (MS) inter-alia to consider and approve the Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter & Financial Year ended 31st March, 2017 including Annual Accounts of the Company and to consider the recommendation of final dividend, if any, amongst others.

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



Cc : The Calcutta Stock Exchange Limited
7, Lyons Rang, Kolkata- 700 001.