



# 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: 20<sup>th</sup> May, 2017

The Secretary  
BSE Limited  
(formerly Bombay Stock Exchange Ltd.)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Tel : 022 – 22721233

## SUB : BOARD OF DIRECTORS MEETING

Dear Sir,

Pursuant to Regulation 29, 33 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 **Saturday, the 27<sup>th</sup> May, 2017** to consider and approve the Audited annual accounts of the Company for the year ended 31<sup>st</sup> March, 2017 and the Audited Financial results of the Company for the year ended 31<sup>st</sup> March, 2017.

This is for your information and necessary action please.

Thanking you

Yours truly,  
for **MODERN STEELS LIMITED**

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