



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

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Ref:MSL/SECT/BSE/

Date: 31st August, 2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Date of Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the Company in its Board meeting held on **Friday, the 4th August, 2017** took the following decisions:

(i) **Annual General Meeting:**

The 43rd Annual General Meeting of the Company will be held on **Saturday, the 9th September, 2017** at **11:00 a.m.** at the Registered Office of the Company at G.T. Road, Mandi Gobindgarh (PB.)

(ii) **Book Closure:**

The Register of Members and Share Transfer books will remain closed from **4th September, 2017** to **9th September, 2017** (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and doing the needful in respect of the above.

Thanking you

Yours truly,
for **Modern Steels Limited**

(Ashish Sharma)
General Manager (Secretarial)
& Company Secretary