



(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/2017/488

August 02, 2017

**BSE Limited**

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

**Scrip Code: 507944****Sub.: Meeting of the Board of Directors to be held on Wednesday, the 9<sup>th</sup> August, 2017****Dear Sir,**

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, the 09<sup>th</sup> Day of August, 2017 at 12.00 Noon at Branch Office of the Company at Imambada Road, Nagpur - 440 018 (MH) inter-alia to consider and approve:

- 1) Annual Report for 2016- 17 containing the Directors' Report, Management Discussion & Analysis Report, Corporate Governance Report, etc;
- 2) Cost Audit Report for Financial Year 2016-17;
- 3) Secretarial Audit Report for Financial Year 2016-17;
- 4) Fixation of Date, Time & Venue of Ensuing Annual General Meeting of the Company.
- 5) Book Closure date for the ensuing AGM
- 6) Transfer of Unpaid/Unclaimed Dividend/Shares for the Financial Year 2009-10 to Investor Protection Fund of the Central Government.
- 7) Approval of E-voting process for the ensuing AGM amongst other businesses.

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.