



(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

**BSI/SEC/2017/489****August 09, 2017****The Corporate Relationship Department**

BSE Limited

1st Floor, New Trading Ring, Rotunda Building,P J Tower, Dalal Street, **Mumbai – 400 001.****Scrip Code : 507944****Sub : Outcome of Board Meeting held on 09th August, 2017****Dear Sir/Madam,**

This is with reference to above subject, we hereby inform you that :

1. The Meeting of the Board of Directors of the Company was held on **Wednesday, the 09th August, 2017.**
2. The Board of Directors has considered and approved the following :
 - (a) Annual Report containing Directors' Report, Management Discussion & Analysis Report, Annual Report on CSR Activity, Corporate Governance Report, Secretarial Audit Report & Cost Audit Report.
 - (b) Date of ensuing **56th Annual General Meeting** of the Company on **Wednesday, the 27th September, 2017** at 4.00 PM at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur – 440 001 (Maharashtra);
 - (c) **Closure of Register of Members, Transfer Books, Demat Records** maintained with the Depositories & Registrar & Transfer Agent from **4th September, 2017 to 27th September, 2017 (both days inclusive)** for the purpose of ensuing 56th Annual General Meeting of the Company to be held on **27th September, 2017;**
 - (d) Notice / Agenda of ensuing Annual General Meeting (AGM) of the Company including the recommendation of ordinary & special businesses thereat;
 - (e) The Transfer of Unpaid / Unclaimed Dividend/Shares for the Financial Year 2009-10 to Investor Education Protection Fund of the Central Government;
 - (f) Recommended to the members for their approval at the ensuing Annual General Meeting the appointment of M/s. VMSS & Associates, Chartered Accountants (Firm Reg. No. 328952E) as a Statutory Auditors for a period of 5 years.



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(g) Resignation of Company Secretary & Compliance Officer, Mr. Rahul Patwi (ACS 31537) and also Appointment of New Company Secretary & Compliance Officer, Mr. Divyanshu Vyas (ACS 49516) in replacement thereof w.e.f. **19th August, 2017**.

(h) The transfer of Unpaid / Unclaimed Dividend / Shares for the Financial Year 2009-10 to Investor Education & Protection Fund of the Central Government.

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



Encl : A/a

Copy to :

1. Calcutta Stock Exchange, Kolkata;
2. M/s Adroit Corporate Services (P) Ltd, (R & T Agent) Mumbai