



# 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: 4<sup>th</sup> August, 2017

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

## SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that the Company in its Board meeting held today i.e. **Friday, the 4<sup>th</sup> August, 2017** took the following decisions:

### 1. Matter Relating to Directors:

Subject to the approval of the shareholders at the forthcoming Annual General Meeting the Board recommended the appointment of Mr. D.S. Gill and Dr. Priyavrat Thareja, as independent directors of the Company for a period of 3 years under the provisions of Companies Act, 2013 from the date of the Annual General Meeting.

### 2. Annual General Meeting:

The 43<sup>rd</sup> Annual General Meeting of the Company will be held on Saturday, the 9<sup>th</sup> September, 2017 at the Registered Office of the Company at G.T. Road, Mandi Gobindgarh - 147301 (Punjab) at 11:00 a.m and approved the agenda thereof.

### 3. Book Closure:

The Register of Members and Share Transfer books will remain closed from 4<sup>th</sup> September, 2017 to 9<sup>th</sup> September, 2017 (both days inclusive).

Please note that Board of Directors meeting started at 03:00 p.m. and concluded at 5:00 pm on 4<sup>th</sup> August, 2017.

This is for your information and doing the needful.

Thanking you

Yours truly,  
for Modern Steels Limited

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