



# 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: 31<sup>st</sup> August, 2017

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

## SUB: NOTICE OF THE BOARD OF DIRECTORS

Dear Sir,

Pursuant to provisions of the 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, 9<sup>th</sup> September, 2017** to consider and approve the Un-audited Financial Results (Reviewed) of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Please note that the Company has adopted for IND-AS for the first time from this financial year (i.e. 2017-18).

This is for your information and doing the needful.

Thanking you

Yours truly,  
for **Modern Steels Limited**

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