



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)
Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000
E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/
Date: 31st January, 2018

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 **Wednesday, the 14th February, 2018** to consider and approve the Un-audited Financial Results (Reviewed) of the Company for the quarter ended 31st December, 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