



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
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CIN : L70109WB1947PLC015087

Date: 30.11.2018

The Secretary
Bombay Stock Exchange Limited
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015

Dear Sir,

This is to bring into your kind notice that MS. SHIKHA BAJAJ, the Company Secretary and Compliance Officer has resigned from the post with effect from the close of 30th November, 2018.

Her resignation was accepted by the Board at its Meeting held on 9th November, 2018 with effect from the above date.

The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED


[K.K. GANERIWALA]
DIRECTOR