



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

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6th December, 2018

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub : Intimation of demise of Mr. Amarjit Goyal, Chairman &
Non Executive Director on Company's Board of Director

Dear Sir,

With profound grief we hereby inform you that Our Chairman -
Non Executive Director, Mr. Amarjit Goyal has passed away for his
heavenly abode.

This is for your information and record please.

Thanking you

Yours sincerely

For Modern Steels Limited

(Krishan Goyal)
Managing Director