



BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440028 (MS) INDIA Fax : +91-7104-237067
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CIN No. L27100MH1961PLC011936



BSIL/BDM/2018-19/09

May 17, 2018

BSE Limited

The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI – 400 001

Scrip Code: 507944

Sub : Intimation of Board Meeting Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 29th Day of May, 2018 at 12.00 Noon at Imambada Road, Nagpur – 440 018 (MH) inter-alia, to consider and approve the following amongst others:

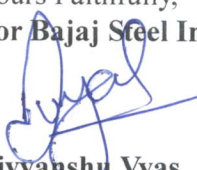
- 1) Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2018;
- 2) Consider and Recommend Final Dividend on Equity Shares, if any, for the Financial Year 2017-18;

As per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in shares of the company has been closed upto 48 hours after announcement of the said Financial Results to the public. The same has been intimated to all its Designated Persons of the Company.

You are therefore, requested to take the aforesaid on your record and oblige.

Thanking you,

Yours Faithfully,
For Bajaj Steel Industries Limited


Divyanshu Vyas
Company Secretary



Cc: The Calcutta Stock Exchange Limited
7, Lyons Rang, Kolkata- 700 001.