

(Subject to Nagpur Jurisdiction)



# BAJAJ STEEL INDUSTRIES LIMITED

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CIN No. L27100MH1961PLC011936



BSIL/BM/2018-19/10

May 30, 2018

To,  
**The Corporate Relationship Department**  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P J Tower, Dalal Street,  
**Mumbai – 400 001**

**SCRIP CODE : 507944**

**Sub : Outcome of Board Meeting**

**Dear Sir/Madam,**

This is with reference to above subject, we hereby inform you that the Board of Directors at its meeting held today has considered and approved the following:

- (i) The Audited Financial Results of the Company (Standalone and Consolidated) for the fourth quarter & year ended on 31st March, 2018.
- (ii) The Auditors Report on Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2018. The Report of the Auditors contain unmodified opinion in terms of Regulation 33(3)d of the Listing Regulation, as amended from time to time.
- (iii) Recommendation of Final Dividend of Rs 3/- (30%) per equity share having face value of Rs 10/- each of the financial year 2017-18.
- (iv) Re-appointment M/s Rakesh Misra & Co, Cost Accountants, Kanpur as the Cost Auditors of the Company for the Financial Year 2018-19;

Further, we are enclosing herewith the statement of Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter & Year ended 31<sup>st</sup> March, 2018 duly signed along with the Auditor's Report as provided by the Statutory Auditor's of the Company.

The Meeting was commenced at 12.00 pm and concluded at 4.30 pm.

You are therefore requested to take the aforesaid on your record and acknowledge the receipt.

**Yours faithfully,**  
**For BAJAJ STEEL INDUSTRIES LIMITED**

  
**DIVYANSHU VYAS**  
**COMPANY SECRETARY**



**Encl.: As above**

**CC: 1. The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
**Kolkata- 700 001**