

(Subject to Nagpur Jurisdiction)



BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440028 (MS) INDIA Fax : +91-7104-237067
Tel. : +91-7104 238101-20 , E-mail : bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. L27100MH1961PLC011936



BSIL/BDM/2018-19/10

May 24, 2018

To,
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 : Postponement & Rescheduled of Board Meeting

Dear Sir/Madam

With reference to the earlier announcement dated 17th May 2018 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, the 29th Day of May, 2018 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2018, **the same has been postponed and reschedule on Wednesday, 30th May 2018** at 12.00 Noon at Imambada Road Nagpur- 440018 due to unavoidable reasons/circumstances.

Further 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.

You are requested to kindly take the same 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.