



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)  
Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000  
E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/

Date: 21<sup>st</sup> June, 2018

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

## **SUB: NOTICE OF THE BOARD OF DIRECTORS MEETING**

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 29<sup>th</sup> June, 2018** to consider and approve the Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2018 and the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2018.

This is for your information and doing the needful.

Thanking you

Yours truly,

for **Modern Steels Limited**

**(Ashish Sharma)**

**General Manager (Secretarial)**

**& Company Secretary**