

(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/BM/2018-19/26

August 11, 2018

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

Scrip Code : 507944

Sub : Outcome of Board Meeting held on 11th August, 2018

Dear Sir/Madam,

This is with reference to above subject, we hereby inform you that :

1. The Meeting of the Board of Directors of the Company was held on **Saturday, the 11th August, 2018.**
2. The Board of Directors has considered and approved the following :
 - a. Unaudited Standalone Financial Results for the Quarter ended 30th June 2018;
 - b. The 57th Annual General Meeting of the Company will be held on Wednesday, September 26, 2018 at 4.00 PM at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur – 440 001 (Maharashtra);
 - c. The Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2018 to September 26, 2018(both day inclusive) for the purpose of Final Dividend/AGM.

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

Thanking you.

Yours Faithfully,

For BAJAJ STEEL INDUSTRIES LIMITED


Divyanshu Vyas
Company Secretary



Encl : A/a

Copy to :

1. Calcutta Stock Exchange, Kolkata;