



# BAJAJ STEEL INDUSTRIES LIMITED

IMAMBADA ROAD, NAGPUR - 440 018 (MAHARASHTRA) (INDIA)  
TEL. : +91-712-272 0071-80, FAX : +91-712-272 3068 - 272 8050  
E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

BSI/2017/420

February 04, 2017

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

**BSE Scrip Code: 507944**

**Sub : Outcome of the Board Meeting held on February 04, 2017**

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, 04<sup>th</sup> February, 2017 at 12.00 Noon.
2. The Board of Directors has considered and approved the following:
  - a) Un-Audited Financial Results for the Third Quarter & Nine Months ended as on 30<sup>th</sup> December, 2016;
  - b) Re-appointment of Shri Ashish Bajaj as a Chief Executive Officer (CEO) of Superpack Division of the Company Under Section 188 of the Companies Act, 2013 ;
  - c) Appointment of Secretarial Auditor M/s Siddarth Sipani & Associates, Company Secretary, Nagpur for the Financial Year 2016 -17 pursuant to Section 204 of the Companies Act, 2013.

We are enclosing herewith the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended as on 30<sup>th</sup> December, 2016 duly signed alongwith **Limited Review Report** provided by the Statutory Auditors of the Company.

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

Thanking You

Yours faithfully

For **BAJAJ STEEL INDUSTRIES LIMITED**

  
**RAHUL PATWI**  
COMPANY SECRETARY



Encl.: As above

**Registered & Head Office:** Bajaj Steel Industries Ltd. C-108, MIDC Industrial Area, Hingna, Nagpur - 440028 (MS) India.  
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