



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: 4th February, 2017

The Secretary
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Tel : 022 – 22721233

SUB : BOARD OF DIRECTORS MEETING

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of 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 **Monday, the 13th February, 2017** to consider and approve the Un-audited Financial Results (Reviewed) of the Company for the quarter / nine months period ended 31st December, 2016.

This is for your information and necessary action please.

Thanking you

Yours truly,
for **MODERN STEELS LIMITED**

(ASHISH SHARMA)
GENERAL MANAGER (SECT.)
& COMPANY SECRETARY