



# 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

Corporate Identity No. (CIN) L27109PB1973PLC003358

Ref: MSL/SECT/BSE/

Date: 26<sup>th</sup> June, 2014

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

## SUB: OUTCOME OF THE ALLOTMENT COMMITTEE MEETING

Dear Sir,

Pursuant to the approval of shareholders u/s 81(1A) of the Companies Act, 1956 at the Annual General Meeting held on 11<sup>th</sup> September, 2013, we wish to inform you that the Allotment Committee of the Company in its meeting held today i.e. Thursday, the 26<sup>th</sup> June, 2014 considered & allotted 11,70,000 equity shares to the promoter and promoter group on receipt of balance amount of ₹ 75 per share amounting to ₹ 8.77 Crores from the respective allottees as follows:-

Name of the allottee	No. of shares
Mr. Amarjit Goyal	90000
Mr. Krishan Kumar Goyal	100000
Amarjit Goyal (HUF)	100000
Krishan Kumar Goyal (HUF)	200000
Indo Pacific Finlease Limited	680000
<b>TOTAL</b>	<b>1170000</b>

This is for your information and necessary action at your end.

Thanking you

Yours truly,  
for MODERN STEELS LIMITED

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