



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

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Ref: MSL/SECT/BSE/

Date: 8th September, 2018

M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Annual Report of the Company along with Notice of 44th Annual General Meeting (AGM) and Newspaper Publication of Notice

Dear Sir,

Pursuant to relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual report for Financial Year 2017-18 along with Notice of the 44th AGM of the Company to be held on Saturday, 29th September, 2018 and copy of Newspaper Publication of Notice.

The schedule of the events is set as below:

S. No.	Event	Date
1.	Relevant/Cut-off date to vote on AGM resolution	22 nd September, 2018
2.	Commencement of e-voting	26 th September, 2018 (9.00 AM)
3.	End of e-voting	28 th September, 2018 (5.00 PM)
4.	Annual General Meeting	29 th September, 2018 (11.00 AM)

Please take the above on your record.

Thanking you

Yours truly,
for MODERN STEELS LIMITED

(HEENA GARG)
AUTHORISED SIGNATORY