



INDUCTO STEEL LTD

August 2, 2019

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400 001

Sub: 1. Notice for the Board Meeting of Inducto Steel Limited ("the Company"); and
2. Closure of Trading Window

Ref: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ; and
2. BSE Circular bearing Ref No. DCS/COMP/14/2013-14 dated February 3, 2014 ("said circular")

[Scrip Code: BSE- 532001]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the meeting of Board of Directors is ***scheduled to be held on Tuesday, August 13, 2019 at 3:00 p.m.*** at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra, to inter-alia consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019.

A notice of the said Board Meeting has also been published in English and Marathi newspaper accordingly.

Further, with reference to the said circular, please note that in terms of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of the Company, the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Monday, July 1, 2019 and it shall remain closed until 48 hours after the publication of the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019. The same has been communicated to all the Connected and/or Designated Persons.

The above is for your information and record.

Thanking you.

Yours faithfully,
FOR INDUCTO STEELS LIMITED

RAJEEV RENIWAL
MANAGING DIRECTOR
DIN: 00034264





Corporate Office : 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.
Tel. 022-2204 3211, Fax-2204 3215,
E-mail : hsbl@vsnl.com, contact@hariyanagroup.com
Website : www.hariyanagroup.com
CIN NO. L27100MH1988PLC194523
ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified

NOTICE

Pursuant to the Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, it is hereby notified that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019 at 3:00 p.m.** at Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021, Maharashtra, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Monday, July 1, 2019 and it shall remain closed until 48 hours after the publication of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

FOR INDUCTO STEELS LIMITED
RAJEEV RENIWAL
MANAGING DIRECTOR
DIN : 00034264

Date : August 2, 2019
Place : Mumbai

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INDUCTO STEEL LTD

कॉर्पोरेट कार्यालय : १५६, मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग,
नरिमन पॉईंट, मुंबई- ४०० ०२१.

टेलि: ०२२ - २२०४३२११ फॅक्स: २२०४३२१५

ई-मेल: hsbl@vsnl.com

contact@hariyanagroup.com,

संकेतस्थळ: www.hariyanagroup.com

सीआयएन क्र. एल२७१००एमएच१९८८पीएलसी१९४५२३

आयएसओ९००१-२००८/१४००१-२००४ मणि ओएचएसएस १८००१-२००७ प्रमाणित

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ (१) (ए) सहवाचता रेग्युलेशन २९ (१) (ए) अन्वये याद्वारे सूचित करण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३० जून, २०१९ रोजी संपलेल्या तिमाहीसाठी कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष कंपनीचे नोंदणीकृत कार्यालय १५६, मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग, नरिमन पॉईंट, मुंबई-४०० ०२१, महाराष्ट्र येथे इतर बाबी विचारात आणि मंजूर करण्यासाठी पदसिद्ध व्यक्ती मंगळवार, दिनांक ऑगस्ट १३, २०१९ रोजी दु. ३.०० वाजता घेण्यात येणार आहे.

संबंधित सर्व व्यक्ती आणि/किंवा पदाधिकारी यांच्यासाठी कंपनीच्या रोखीमध्ये व्यवहार करण्यावर प्रतिबंध करण्यासाठी सोमवार, १ जुलै, २०१९ पर्यंत ट्रेडिंग विंडो बंद राहील आणि तसेच ३० जून, २०१९ रोजी संपलेल्या तिमाहीसाठी कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष प्रकाशित झाल्यानंतर ४८ तासांकरिता बंद राहील.

इंडक्टो स्टील्स लिमिटेडकरिता

दिनांक: २ ऑगस्ट, २०१९

स्थळ: मुंबई

राजीव रेणीवाल

व्यवस्थापकीय संचालक

डिआयएन: ०००३४२६४