



# 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: 9<sup>th</sup> May, 2024**

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Sub: Notice of Board Meeting for consideration of Audited Financial Results  
for the Quarter & Year ended 31<sup>st</sup> March, 2024**

**Ref: Scrip Name: Modern Steels Ltd., Scrip Code: 513303 & ISIN: INE001F01019**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, the 18<sup>th</sup> May, 2024** at our Corporate Office at SCO 98-99, Sub City Centre, Sector 34A, Chandigarh, inter alia, to consider and approve the Audited Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2024 and the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2024 alongwith other agenda items.

This is for your information and record.

Thanking you

Yours truly,  
For **Modern Steels Limited**

**Company Secretary & Compliance Officer**

**Encl: As above**