



CIN : L51900MH1984PLC033082
Registered Office Address : 422,
Tulsiani Chamber, Nariman Point,
Mumbai, Maharashtra, 400021
Ph.No. : 022 22832381
Email ID : contact@inertiasteel.com
Website : www.inertiasteel.com

05th February, 2019

To,
Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001,
Maharashtra, India.

Subject: Intimation about Board Meeting

Dear Sir,

This is to inform you that, meeting of the Board of Directors of Inertia Steel Limited will be held on Monday, the 11th day of February, 2019 at 03.30 P.M. at the Registered Office of the Company at 422, Tulsiani Chamber, Nariman Point, Mumbai 400021, Maharashtra, India, inter-alia to transact the following business:

- 1) To consider and approve the Unaudited Financial Results for the quarter and Nine Months ended on 31st December, 2018.
- 2) Any other business with the permission of the Chairman.

Thanking you,

Yours faithfully,
FOR INERTIA STEEL LIMITED


HARI GOPAL JOSHI
DIRECTOR
(DIN 00024800)



Address: C/O D2001, Imperial Heights, Best Nagar, Oshiwara,
Goregaon(W) Behind Goregaon Bus Depot, Motilal Nagar,
Mumbai, Suburban-400104, Maharashtra, India.