

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

17th September, 2019

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Subject: Intimation about Board Meeting

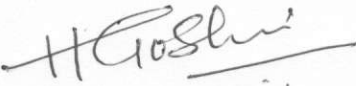
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of Inertia Steel Limited will be held on Monday, the 23rd September, 2019 at 2.30 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 the appointment of Miss Shubhra Bhakat, Company Secretary and Compliance Officer of the Company.
- 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.*

