



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 18<sup>th</sup> June, 2020

✓ The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

**SUB: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 22<sup>nd</sup> June, 2020**, *inter alia*, to consider and approve the following:

- a) Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020, and
- b) Proposal for voluntary delisting of the Company from The Calcutta Stock Exchange Limited in terms of Regulation 6(a) of the SEBI (Delisting Of Equity Shares) Regulations, 2009.

This is for your information and records.

Thanking you,

Yours Faithfully,

**FOR BENGAL STEEL INDUSTRIES LIMITED**

**[NEHA MEHRA]  
COMPANY SECRETARY & COMPLIANCE OFFICER**