



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA  
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FAX : (033) 3021 6863, E-MAIL : hulho@hul.net.in

Date: 05.01.2018

The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

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

**RE: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> January, 2018 at the Registered Office of the Company, interalia, to consider and take on record the Unaudited Financial Results of the Company, subject to a Limited Review by the Statutory Auditors, for the quarter ended 31<sup>st</sup> December, 2017.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR BENGAL STEEL INDUSTRIES LIMITED**

[SHIKHA BAJAJ]

**COMPANY SECRETARY & COMPLIANCE OFFICER**