

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 28.01.2020

Dear Sir,

REF:- BSE SCRIP CODE: 504731

Sub: - Notice of Board Meeting (4/2019-2020)

With reference to the captioned subject, please find enclosed Notice of Board meeting to be held on Thursday 6th February, 2020 at 5.00 P.M at Plot No. Gen 4/1, TTC Industrial Area, Thane – Belapur Road, Ghansoli, Navi Mumbai 400 710.

Thanking you.

For Indian Bright Steel Company Limited



Authorised signatory

Encl: as above

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Dear Sir,

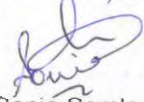
With reference to the captioned subject this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 6th February, 2020 at 5.00 P.M at Plot No. Gen 4/1, TTC Industrial Area, Thane – Belapur Road, Ghansoli, Navi Mumbai 400 710 inter alia to consider the following business:

- 1) To confirm the minutes of the last Board meeting.
- 2) To approve the unaudited financial results for quarter ended 31st December 2019 along with Limited Review report as per the Listing Agreement.
- 3) In accordance with Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 the trading window of the Company shall remain closed for all designated employees including directors of the company from 1st February, 2020 till 48 hours after the announcement of financial results of the Company i. e 7th February, 2020.
- 4) Appoint Secretarial Auditor for the FY 2019-2020.
- 5) Appoint Internal Auditor for FY 2019-2020.
- 6) Any other business with the permission of the Chairman.

Kindly take note of the same.

Thanking you.

For Indian Bright Steel Company Limited


Sonia Semlani
Company Secretary

