

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: 26.06.2020

Dear Sir,

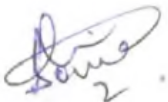
REF:- BSE SCRIP CODE: 504731

Sub: Outcome of Board Meeting (1/2020-2021)

With reference to the captioned subject, please find enclosed Outcome of Board meeting held on Friday 26th June, 2020 at 1.15 P.M by video conferencing.

Thanking you.

For Indian Bright Steel Company Limited



Sonia Semlani
Company Secretary
Encl: as above

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Dear Sir,

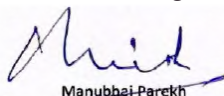
Pursuant to Notice of Board meeting dated 22nd June, 2020, the Board meeting was held on Friday, 26th June, 2019 at 1.15 p.m. at by Video Conferencing and the outcome of the meeting is as follows:

- 1) The minutes of the last Board meeting were confirmed and signed.
- 2) The audited financial results for the year ended 31st March, 2020 along with the Auditors Report, Directors Report and also the statement of assets and liabilities for the year ended 31st March, 2020 with a note that the figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the last financial year were approved.
- 3) Form MBP-1 and DIR 8 regarding disclosure of Director's interest or concern, received from all the directors of the Company pursuant to the provisions of Section 184 (1) of the Companies Act, 2013 read with Rule 9 (1) of The Companies (Meetings of Board and its Powers) Rules, 2014 were taken on record.
- 4) Approval of Statutory Registers.
- 5) Noting of Compliance with Stock Exchange.

Kindly take note of the same.

Thanking you.

For **Indian Bright Steel Co Limited**



Manubhai Parekh

Chairman

DIN: 00068992

Add: 10, Kailash Prakash, R.N.N Marg, Ghatkopar (E), Mumbai, 400077

Date: 26.06.2020