

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: 05.09.2020

Dear Sir,

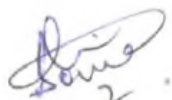
REF:- BSE SCRIP CODE: 504731

Sub: Outcome of Board Meeting (2/2020-2021)

With reference to the captioned subject, please find enclosed Outcome of Board meeting held on Saturday 5th September, 2020 at 5.30 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



Sonia Semlani
Company Secretary
Encl: as above

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
Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 5th September, 2020

REF:-BSE SCRIP CODE: 504731

Sub: Outcome of Board meeting held on Saturday 5th September, 2020 (2/2020-2021).

Dear Sir,
Pursuant to Notice of Board meeting dated 28th August, 2020, the Board meeting was held on Saturday 5th September, 2020 at 5.30 p.m. at Plot no. Gen 4/1, TTC Industrial Area, Thane Belapur road, Ghansoli, Navi Mumbai 400710 and the outcome of the meeting is as follows:

- 1) The minutes of the last Board meeting were confirmed and signed.
- 2) The unaudited financial results for the quarter ended 30th June 2019 were approved. The Limited review report dated 5th September, 2020 by the Statutory Auditors of the Company was taken on record and noted.
- 3) The Board decided to convene the Annual General Meeting of the members of the Company on Wednesday 30th September, 2020 at 10.30 a.m. and approved the notice and the agenda for the meeting.
- 4) The Board approved the draft of the annual report of the Company for the year ended 31st March, 2020.
- 5) The Board decided that the register of members and share transfer books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive).
- 6) Mr. Sukhwinder Bagai, Advocate (Mem No. 1375/1984) is appointed as Scrutinizer for Annual General Meeting to be held.

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: 05.09.2020

