

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: 12.02.2021

Dear Sir,

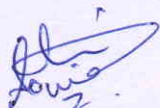
REF:- BSE SCRIP CODE: 504731

Sub: Outcome of Board Meeting (5/2020-2021)

With reference to the captioned subject, please find enclosed Outcome of Board meeting held on Friday 12th February 2021 at 11.30 A.M and concluding at 11.50 a.m through video conferencing.

Thanking you.

For Indian Bright Steel Company Limited



Company Secretary
Encl: as above

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Dear Sir,

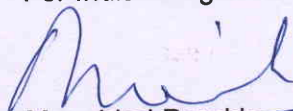
Pursuant to Notice of Board meeting dated 3rd February, 2021, the Board meeting was held on 12th February, 2021 at 11.30 a.m. at through Video Conferencing and the outcome of the meeting is as follows:

- 1) The minutes of the last Board meeting were confirmed and signed.
- 2) The unaudited financial results for the quarter ended 31st December, 2020 were approved. The Limited review report by the Statutory Auditors of the Company was taken on record and noted.
- 3) Appointment of M/s. Ragini Chokshi & Co. was appointed as Secretarial Auditor for FY 2020- 2021.
- 4) Appointment of Mr. Gunjan Gangwal, Chartered Accountant was appointed as Internal auditor for FY 2020-2021.

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: 12.02.2021

