

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: 30.06.2021

Dear Sir,

REF:- BSE SCRIP CODE: 504731

Sub: Outcome of Board Meeting (1/2021-2022)

With reference to the captioned subject, please find enclosed Outcome of Board meeting held on Wednesday 30th June, 2021 at 11.30 A.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

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Dear Sir,

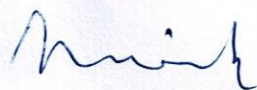
Pursuant to Notice of Board meeting dated 23rd June, 2021, the Board meeting was held on Wednesday 30th June, 2021 at 11.30 a.m. by video conferencing and the outcome of the meeting is as follows:

- 1) The minutes of the last Board meeting were confirmed and signed.
- 2) The audited financial results for the year ended 31st March, 2021 along with the Auditors Report, Directors Report and also the statement of assets and liabilities for the year ended 31st March, 2021 were reviewed and approved.
- 3) The unaudited financial results for the quarter ended 31st March, 2021 along with the Limited Review Report for the quarter ended 31st March, 2021 were reviewed and approved.
- 4) 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.
- 5) Approval of Statutory Registers.
- 6) 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: 30.06.2021

