

# 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](mailto:indianbrightsteel@gmail.com)**

**[www.indianbrightsteel.com](http://www.indianbrightsteel.com)**

**C.I.N.: L13209MH1960PLC011794**

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Date: 09.11.2021

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Streets,  
Mumbai-400001

Dear Sir,

Ref: BSE Scrip Code: 504731

Subject: Outcome of the Board Meeting (3/2021-2022)

In reference to the captioned subject, please find enclosed Outcome of the Board meeting held on Tuesday 09<sup>th</sup> November, 2021 at 01.00 P.M. held through video conferencing.

Thanking you.

For Indian Bright Steel Co Limited



Sonia Semlani  
Company Secretary  
ACS: A52138

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Date: 09<sup>th</sup> November, 2021

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

**REF:-BSE SCRIP CODE: 504731**

**Sub: Outcome of Board meeting held on Tuesday 9<sup>th</sup> November, 2021 (3/2021-2022).**

Dear Sir,

Pursuant to Notice of Board meeting dated 2<sup>nd</sup> November, 2021, the Board meeting was held on Tuesday 9<sup>th</sup> November, 2021 at 01.00 P.M. by video conferencing and the outcome of the meeting is as follows:

- 1) The minutes of the last Board meeting were confirmed.
- 2) The unaudited financial results for the quarter and half yearly ended 30<sup>th</sup> September, 2021 along with the Limited Auditors Report as on 30<sup>th</sup> September, 2021 were reviewed and approved.
- 3) Approval for appointing Mr. Ashish Pipara as the Chief Financial Officer of the Company.
- 4) Approval of availing Internet Banking facility with State Bank of India.
- 5) Noting on record the Listing compliances for the quarter ended 30<sup>th</sup> September 2021.
- 6) Approval for appointing Ms. Ragini Chokshi & Co., Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2021-2022.
- 7) Approval for appointing Ms. Gunjan Gangwal, Chartered Accountant (Membership No: 414764) as an Internal Auditor of the Company for the Financial Year 2021-2022.

Kindly take note of the same.

Thanking you.

For **Indian Bright Steel Co Limited**



Sonia Semlani  
Company Secretary  
ACS: A52138