



CIN : L51900MH1984PLC033082
Registered Office Address : 422,
Tulsiani Chamber, Nariman Point,
Mumbai, Maharashtra, 400021
Ph. No. : 022 22832381
Email ID : contact@inertiasteel.com
Website : www.inertiasteel.com

08th February, 2020

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001.

Subject: Intimation about Board Meeting

Dear Sir,

This is to inform you that, meeting of the Board of Directors of Inertia Steel Limited will be held on Thursday, the 13th day of February, 2020 at 02.30 P.M. at the Registered Office of the Company at 422, Tulsiani Chamber, Nariman Point, Mumbai-400021, Maharashtra, India, inter-alia to transact the following business:

- 1) To consider and approve the Unaudited Financial Results for the quarter and Nine Months ended on 31st December, 2019.
- 2) To take note of sad demise of Shri. Hari Gopal Joshi.
- 3) Any other business with the permission of the Chairman.

Thanking you,

Yours faithfully,
FOR INERTIA STEEL LIMITED

Shubhra
SHUBHRA BHAKAT
COMPANY SECRETARY & COMPLIANCE OFFICER
(ICSI MEMBERSHIP NO. 52804)
Address: C/O Sudhir Singh, HIG 538, Veer Sawarkar Nagar,
Shriram Complex, Hirapur, Tulibandh,
Raipur-492099, Chhattisgarh, India.

