

11th September, 2020

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

Subject: Outcome of Board meeting held on 11th September, 2020.

Dear Sir,

We wish to inform you that, the Board of Directors in its meeting held today i.e., on Friday, the 11th September, 2020 at Pundol Apartment, 160 M.G. Road, Near Poona Collage, Pune - 411001, Maharashtra, India had inter-alia approved and took on records Unaudited Financial Results for the quarter ended on 30th June, 2020 and also transacted the following business.

1. Approved the report of Board of Directors for Year 2019-20.
2. Due to current COVID-19 Pandemic, the Company cannot hold its Annual General Meeting on time and applied for extension of 03 months which was granted by Registrar of Companies, Mumbai by Approval letter dated 08/09/2020. Date of convening Annual general Meeting will be decided by Board of directors in due course of time.

It is hereby requested to please take the record of the same and acknowledge the receipt of this letter

Thanking you,

Yours faithfully,

FOR INERTIA STEEL LIMITED

Shubhakat



SHUBHRA BHAKAT
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A52804)

Address: C/O Sudhir Singh, HIG 538, Veer Sawarkar Nagar,
Shriram Complex, Hirapur, Taubandh Raipur-492099, Chhattisgarh, India.