



INERTIA STEEL LIMITED

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

09th November, 2020

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

Subject: Outcome of Board meeting held on 09th November, 2020

Dear Sir,

We wish to inform you that, the Board of Directors in its meeting held today i.e., on Thursday, the 09th November, 2020 at Pundol Apartment, 160 M.G. Road, Near Poona Collage, Pune - 411001, Maharashtra had inter-alia approved and took on records Unaudited Financial Results for the quarter / half year ended on 30th September, 2020.

1. Approval of Notice of 36th Annual General Meeting and Book Closure:

Convening of 36th Annual General Meeting of the Members of the Company on Monday, 28th December, 2020. Register of Members and Share Transfer Book shall remain close from 20th December, 2020 to 28th December, 2020 (both days inclusive).

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

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

*Address: C/o Sudhir Singh, HIG 538, Veer Sawarkar Nagar,
Shriram Complex, Hirapur, Talihandh, Raipur 492099, Chhattisgarh, India.*