

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE18
July 30, 2018

The Secretary
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip code: 500055

The Secretary
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1, G-
Block, Bandra – Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India
Scrip code: BHUSANSTL

SUB.: BOARD MEETING OF THE COMPANY, INTER-ALIA TO CONSIDER :

- 1. AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2018 AND**
- 2. UN-AUDITED FINANCIAL RESULT FOR 1ST QUARTER ENDED JUNE 30, 2018**

Dear Madam(s)/Sir(s),

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, August 09, 2018 inter-alia to consider and approve Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2018 and Un-Audited Financial Results for the 1st Quarter ended June 30, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BHUSHAN STEEL LIMITED**


(O. P. DAVRA)
COMPANY SECRETARY

