ISL 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

22nd June, 2020

To,
The Manager (Listing),
Department of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India.

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 Tuesday, the 30th day of June, 2020 at 02.30 P.M. at Pundol Apartment, 160 M.G. Road, Near Poona Collage, Pune - 411001, Maharashtra, India, inter alia, to transact the following business:

1) To consider and approve the Audited Financial result for the quarter and year ended 31st March, 2020.

2) To consider and approve Audited Financial Statements for the year ended 31st March 2020.

3) Any other business with the permission of Chair.

Thanking you,

Yours faithfully,
FOR INERTIA STEEL LIMITED

Shubhra Bhakat

SHUBHRA BHAKAT
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO.: A52804)
Address: C/O Sudhir Singh, HIG 538, Veer Sawarkar Nagar, Shriram Complex, Hirapur, Tatibandh Raipur-492099, Chhattisgarh, India.