



# BHUSHAN STEEL LIMITED

**Regd. Office:** Bhushan Centre, Ground Floor, Hyatt Regency Complex,  
Bhikaji Cama Place, New Delhi-110 066

**Tel.:** 91-11-71194000 **Fax:** 91-11-46518611 **E-mail:** [bsl@bhushansteel.com](mailto:bsl@bhushansteel.com)

**Website:** [www.bhushansteel.com](http://www.bhushansteel.com) **CIN:** L74899DL1983PLC014942

## NOTICE

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday the December 12, 2016 at the Registered Office of the Company inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended September 30, 2016. The information is also available on the website of the Company i.e. [www.bhushansteel.com](http://www.bhushansteel.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) where the shares of the company are listed.

for **Bhushan Steel Limited**

Sd/-

(O.P. Davra)

**Vice President (Corporate Affairs)**

**& Company Secretary**

Place : New Delhi

Dated : 02.12.2016