



BHUSHAN STEEL LIMITED

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

Tel.: 91-11-71194000 **Fax:** 91-11-26478750 **E-mail:** bsl@bhushansteel.com

Website: 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 Friday the February 12, 2016 at the Registered Office of the Company inter-alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2015. The information is also available on the website of the Company i.e. www.bhushansteel.com and website of the Stock Exchanges at www.bseindia.com and nseindia.com.

for **Bhushan Steel Limited**

Sd/-

O.P. Davra

**Vice President (Corporate Affairs)
& Company Secretary**

Place: New Delhi

Date : 03.02.2016