

BHUSHAN STEEL LIMITED

Regd. Office : Bhushan Centre, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110066

TEL. : 91-11- 71194000 FAX : 91-11-46518611; E-mail ID: 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 Saturday the September 03, 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 June 30, 2016. The information is also available on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com where the shares of the company are listed.

for **Bhushan Steel Limited**

Place : New Delhi
Dated : 26.08.2016

Sd/-
(O.P. Davra)
Vice President (Corporate Affairs)
& Company Secretary