

# **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](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 scheduled for September 3, 2016 has been postponed and rescheduled for Saturday the September 10, 2016 at the Registered Office of the Company Inter-alia to consider and approve 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) where the shares of the company are listed.

for **Bhushan Steel Limited**

Place : New Delhi  
Dated : 02.09.2016

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