

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE17
August 14, 2017

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400051.

**SUB.: CANCELLATION OF MEETING FIXED FOR APPROVAL OF UN-AUDITED
FINANCIAL RESULT FOR 1ST QUARTER ENDED JUNE 30, 2017.**

Dear Sirs,

This is in continuation to our letter no. BSL/CS/SE17 dated August 07, 2017 vide which you have been informed that the un-audited financial results of the Company for the 1st Quarter ended June 30, 2017 will be considered on August 14, 2017 by the Interim Resolution Professional.

As advised by the Interim Resolution Professional, the meeting fixed for 14th August, 2017 stands cancelled and new date of meeting will be informed in due course.

Thanking you,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**

(O. P. DAVRA)
COMPANY SECRETARY

