

# 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/SE18  
May 30, 2018**

<p>The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code BSE : 500055</b></p>	<p>The Manager Listing Department <b>National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code NSE : BHUSANSTL</b></p>
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**Sub: Extension of time for filing annual audited financial results for the quarter and year ended March 31, 2018**

Dear Madam/Sir,

It is herein further submitted that as per provisions of Regulation 33(3)(d) under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is under obligation to approve and submit its audited financial results (standalone & consolidated) for quarter and year ended March 31, 2018 within 60 days from the end of the financial year i.e. by May 30, 2018.

As intimated vide letter dated May 18, 2018, that pursuant to Resolution Plan approved by Hon'ble NCLT vide its order dated May 15, 2018, Bamnipal Steel Limited, a wholly owned subsidiary of Tata Steel Limited, has acquired control over the Company and a new Board of Directors has been put in place.

Since the new management will take some time to understand, acclimatize and take complete hold on the operations and management of the Company, the Company has filed an application with SEBI seeking additional time of 90 days to file its audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2018.

This is for your information and record

Thanking You,

For **Bhushan Steel Limited**

**O P Davra  
Company Secretary**