

# 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  
July 30, 2018

The Secretary  
Listing Department  
**BSE Limited,**  
Phiroze JeeJeeBhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India  
**Scrip code: 500055**

The Secretary  
Listing Department  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, 5th Floor, Plot No. C/1, G-  
Block, Bandra – Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra, India  
**Scrip code: BHUSANSTL**

**SUB.: BOARD MEETING OF THE COMPANY, INTER-ALIA TO CONSIDER :**

- 1. AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2018 AND**
- 2. UN-AUDITED FINANCIAL RESULT FOR 1<sup>ST</sup> QUARTER ENDED JUNE 30, 2018**

Dear Madam(s)/Sir(s),

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, August 09, 2018 inter-alia to consider and approve Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2018 and Un-Audited Financial Results for the 1<sup>st</sup> Quarter ended June 30, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **BHUSHAN STEEL LIMITED**

  
( O. P. DAVRA )  
COMPANY SECRETARY

