



(Subject to Nagpur Jurisdiction)

**BAJAJ STEEL INDUSTRIES LIMITED**

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067  
 Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/BM/2021-22/75

11th November, 2021

To,  
**BSE Limited**  
**Corporate Relationship Department**  
 P.J. Towers Dalal Street, Mumbai- 400001

**Scrip Code: 507944****Subject: Outcome of the Board Meeting**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 10<sup>th</sup> November, 2021 have considered and approved inter alia:

1. Un-audited Standalone and Consolidated Financial Results for the Second Quarter and Half Year Ended on 30th September, 2021 along with Limited Review Report;
2. Re-appointment Shri Ashish Bajaj S/o Shri Vinod Bajaj, at place of profit, designated as CEO of Superpack Division of the Company for the period up to the date of 61st Annual General Meeting of the Company in compliance with the provisions of Section 188 of the Companies Act, 2013;
3. The 60th Annual General Meeting of the Members of the Company will be held on Wednesday, 15th December, 2021 at 4.00 PM through Video Conference / Other Audio Visual Means in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 04th December, 2021 to 15th December 2021 (both day inclusive ) for the purpose of the Annual General Meeting & Final Dividend, if approved by the Members.

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking You!

**Yours Faithfully,**  
**For Bajaj Steel Industries Limited**

**Divyanshu Vyas**  
**Company Secretary**

