

**OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON 30TH
OF NOVEMBER 2021**

**REF.: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303 & ISIN:
INE001F01019**

Dear Sirs,

We wish to inform you that the Company in its Board meeting held today, **Tuesday, the 30th November, 2021** commenced at 12:00 Noon and adjourned at 3:00 p.m. for the want of certain additional information and clarification required by Board of Directors. Please take note that as decided by Board of Directors, the Board meeting is adjourned and reschedule to **Tuesday, 07th of December, 2021** at Corporate Office, at SCO 98-99, Sub-City Centre, Sector-34, Chandigarh.

This is for the information to exchange and member thereof.

Kindly take the same on record and oblige.

Thanking you

Yours truly,
For **Modern Steels Limited**

SD/-

Company Secretary