



INDUCTO

STEEL LTD

7th February, 2020

To,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 532001

Script Name: INDCTST

Sub: Newspaper Advertisement of Notice of the Board Meeting scheduled to be held on 13th February, 2020

Dear Sir/Madam,

With reference to the captioned subject above, please find enclosed herewith the cuttings of newspaper publication dated 6th February, 2020 with respect to the results for the Quarter and Nine Months ended on 31st December, 2019

The same has been made available on the website of the Company www.hariyanagroup.com.

The above is for your information and record.

Thanking You,

Yours faithfully,
For INDUCTO STEEL LIMITED



RAJEEV SHANTISARUP RENIWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00034264)

INDUCTO STEELS LTD

CIN NO. L27100MH1988PLC194523

Corporate Office : 156, Maker Chambers VI, 220, Jammalal Bajaj Marg,
Nariman Point, Mumbai- 400 021. | Tel.- 022 - 22043211| Fax- 22043215
E-mail: secretarial.inducto@gmail.com | Web Site: www.hariyanagroup.com
ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified

NOTICE

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th February, 2020** at the Registered Office of the Company, situated at 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021 at 4:30 p.m. to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on **31st December, 2019**

For INDUCTO STEEL LIMITED

Sd/-

Rajeev Shantisarup Reniwal
Chairman & Managing Director

(DIN: 00034264)

Date : 6th February, 2020

Place : Mumbai

INDUCTO STEELS LTD

CIN NO. L27100MH1988PLC194523

१५६, मेकर चेंबर्स वी, २२०, जमनालाल बजाज मार्ग, नरिमान पॉइंट, मुंबई-४०००२१,
दुर.:०२२-२२०४३२११, फॅक्स:२२०४३२१५, वेबसाइट:www.hariyanagroup.com
ई-मेल:secretarial.inducto@gmail.com
ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरिता एकमेव व एकत्रित अलेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, १३ फेब्रुवारी, २०२० रोजी दु.श.३०वा कंपनीचे नोंदणीकृत कार्यालय-१५६, मेकर चेंबर्स वी, २२० जमनालाल बजाज मार्ग, नरिमान पॉइंट, मुंबई-४०००२१ येथे कंपनीच्या संचालक मंडळाची सभा होणार आहे.

इंडक्टो स्टील्स लिमिटेडकरिता

सही/-

राजीव शांतीसरूप रेणीवाल
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन:०००३४२६४

दिनांक: ०६.०२.२०२०

ठिकाण: मुंबई