



INDUCTO

STEEL LTD

February 4, 2019

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400 001

Sub: 1. Notice for the Board Meeting of Inducto Steel Limited ("the Company"); and
2. Closure of Trading Window

Ref: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; and
2. BSE Circular bearing Ref No. DCS/COMP/14/2013-14 dated February 3, 2014 ("said circular")

[Scrip Code: BSE- 532001]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the meeting of Board of Directors is scheduled to be held on **Wednesday, February 13, 2019 at 3:00 p.m.** at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra, to inter-alia consider and approve the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2018.

A notice of the said Board Meeting has also been published in English and Marathi newspaper accordingly.

Further, with reference to the said circular, please note that in terms of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of the Company, the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Tuesday, January 1, 2019 and it shall remain closed until 48 hours after the publication of the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2018. The same has been communicated to all the Connected and/or Designated Persons.

The above is for your information and record.

Thanking you.

Yours faithfully,

For Inducto Steel Limited

A.H. Doshi
Arpita Doshi
Company Secretary

Registered Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021.
Tel.- 022 - 22043211 Fax- 22043215 E-mail: contact@hariyanagroup.com
Web Site: www.hariyanagroup.com **CIN NO.:** L27100MH1988PLC194523



INDUCTO STEEL LTD

INDUCTO STEEL LIMITED

CIN NO. L27100MH1988PLC194523

Reg. off. : 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai-400 021

Tel. : 022-22043211/Fax : 22043215

E-mail : contact@hariyanagroup.com

Website : www.hariyanagroup.com

NOTICE

Pursuant to the Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, it is hereby notified that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 13, 2019 at 3:00 p.m.** at registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021, Maharashtra, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

In terms of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of the Company, the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Tuesday, January 1, 2019 and it shall remain closed until 48 hours after the publication of the Unaudited Financial Results of the Company for the Quarter ended on December 31, 2018. The same has been communicated to all the Connected and/or Designated Persons.

For Inducto Steel Limited

Sd/-

Arpita Doshi

Company Secretary

Date : February 4, 2019

Place : Mumbai

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Changing Rules Changing Lives

DEWAN HOUSING FINANCE CORPORATION

National Office: DHFL House, 4th Floor, 19, Sahar Road, Off V
Vile Parle (East), Mumbai- 400099

Branch office: DHFL, Dreams Mall, first Floor, L.B.S Marg, Bha
Mumbai - 400078

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforc
Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The und
Officer of Dewan Housing Finance Corporation Ltd.(DHFL) under Securitisation And Reconst
And Enforcement of Security Interest Act, 2002 (the said Act) in exercise of powers confer

आयटीडी सिमेंटेशन इंडिया लिमिटेड करिता

सही/-

दिनांक: १ फेब्रुवारी, २०१९

(राहुल निओगी)

ठिकाण: मुंबई

कंपनी सचिव



INDUCTO
STEEL LTD

सीआयएन क्र. एल२७१००एमएच१९८८पीएलसी१९४५२३

कॉर्पोरेट कार्यालय : १५६, मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग,
नरिमन पॉईंट, मुंबई- ४०० ०२१.

टेलि: ०२२ - २२०४३२११ फॅक्स: २२०४३२१५

ई-मेल: contact@harayanagroup.com,

संकेतस्थळ: www.harayanagroup.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ (१) (ए) सहवाचता रेग्युलेशन २९ अन्वये याद्वारे सूचित करण्यात येते की, कंपनीच्या संचालक मंडळाची सभा अन्य बाबींसह ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाहीसाठी कंपनीचे अलेखापरिहित वित्तीय निष्कर्षांच्या विचार आणि मंजूरसाठी कंपनीचे नोंदणीकृत कार्यालय १५६, मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग, नरिमन पॉईंट, मुंबई-४०० ०२१, महाराष्ट्र येथे बुधवार, १३ फेब्रुवारी २०१९, रोजी दु. ३.०० वाजता घेण्यात येणार आहे. कंपनीच्या यादीबद्ध सिक्युरिटीजमध्ये सूचित केलेल्या व्यवहारासाठी कोड ऑफ कंडक्टच्या शर्तीनुसार, संबंधित सर्व व्यक्ती आणि/किंवा पदाधिकारी यांच्यासाठी कंपनीच्या रोखीमध्ये व्यवहार करण्यावर प्रतिबंध करण्यासाठी मंगळवार, १ जानेवारी, २०१९ पर्यंत ट्रेडिंग विंडो बंद आहे आणि तसेच ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाहीसाठी कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष प्रकाशित झाल्यानंतर ४८ तासांकरिता बंद राहिल. सदर संबंधित सर्व व्यक्ती आणि/किंवा पदाधिकारी यांना सूचित केला आहे.

इंडक्टो स्टील्स लिमिटेड करिता

सही/-

दिनांक: ४ फेब्रुवारी, २०१९

स्थळ: मुंबई

अर्पिता दोशी

कंपनी सचिव

मुंबई येथील मुंबई नगर दिवाणी न्यायालयात

दिवाणी प्रक्रिया, १९०८च्या

आदेश नियम XXI ३४, आदेश

XXI नियम ४६ आणि आदेश XXI नियम