



INDUCTO STEEL LTD

BSE Limited
PhirozeJeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

October 25, 2018

Sub.: 1. Appointment of Chief Financial Officer of the Company, to be one of the Key Managerial Personnel ("KMP") of Inducto Steel Limited ("Company")/ Change in KMP; and

2. Key Managerial Personnel ("KMP") of the Company authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges

Ref.: 1. Regulation 30 (read with Schedule III - Part A), of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

2. Scrip Code: BSE-532001

Dear Sirs/ Madam,

Kindly note that the Board has in its meeting held today i.e., on Thursday, October 25, 2018 at 04:00 p.m. at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021, inter alia,:

- approved appointment of Mr. Dilip Kaushik as the Chief Financial Officer of the Company, to be one of the KMP of the Company, w.e.f. October 26, 2018, in place of Mrs. Sweety Rajeev Reniwal; and
- authorised the following KMPs of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges in terms of the provisions of Regulation 30(5) of SEBI Listing Regulations:

Sr. No.	Name and Designation	E-mail ID	Contact Details
1.	Mr. Rajeev Reniwal, Managing Director	contact@hariyanagroup.com	Address: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021 Tel: 022 – 22043211
2.	Mr. Dilip Kaushik, Chief Financial Officer		
3.	Ms. Arpita Doshi, Company Secretary		

The said meeting concluded at 04:30 p.m. This is for your information and records.

Thanking you,
Yours faithfully,
For Inducto Steel Limited




Rajeev Reniwal
Chairman
(DIN:00034264)

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