



**INDUCTO**  
STEEL LTD

**8<sup>th</sup> September, 2020**

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

**Scrip Code: 532001**  
**Script Name: INDCTST**

**Sub: Intimation of the Meeting of the Board of Directors of Inducto Steel Limited (“the Company”) to be held on 15<sup>th</sup> September, 2020.**

Dear Sir / Madam,

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 Tuesday, 15<sup>th</sup> September, 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 Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020 alongwith the Limited Review Report thereon

Request you to take the same on your records.

Thanking You,

Yours faithfully,  
For **INDUCTO STEEL LIMITED**

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