



**INDUCTO**  
STEEL LTD

7<sup>th</sup> November, 2019

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

Scrip Code: 532001

**Sub: Newspaper Advertisement of Notice of the Board Meeting scheduled to be held on 14<sup>th</sup> November, 2019**

Dear Sir/Madam,

With reference to the captioned subject above, please find enclosed herewith the cuttings of newspaper publication dated 7<sup>th</sup> November, 2019 with respect to the results for the Quarter ended 30<sup>th</sup> September, 2019

The same has been made available on the website of the Company [www.hariyanagroup.com](http://www.hariyanagroup.com).

The above is for your information and record.

Thanking You,

Yours faithfully,  
For **INDUCTO STEEL LIMITED**

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**Rupali Rajkumar Somani**  
Company Secretary &  
Compliance Officer



**INDUCTO**  
STEELS LTD  
(CIN: L27100MH1988PLC194523)  
156, Maker Chambers VI, 220 Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021  
Tel: 022 22043211 | Fax: 022-22043215 | Website: www.hariyanagroup.com  
E-Mail id: hsb1@vsnl.com, contact@hariyanagroup.com

**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, 14<sup>th</sup> November, 2019** at the Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 at 5:00 p.m. to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the **Quarter ended on 30<sup>th</sup> September, 2019.**

For INDUCTO STEEL LIMITED  
Sd/-  
Rupali Rajkumar Somani  
Company Secretary & Compliance Officer

Date : 7<sup>th</sup> November, 2019  
Place : Mumbai

**INDUCTO**  
STEELS LTD  
CIN NO. L27100MH1988PLC194523

१५६, मेकर चेंबर्स ६, २२०, जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई-४०००२१.  
दुर.: ०२२-२२०४३२११, फॅक्स: २२०४३२१५, वेबसाइट: www.hariyanagroup.com  
ई-मेल: contact@hariyanagroup.com, hsb1@vsnl.com

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित अलेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, १४ नोव्हेंबर, २०१९ रोजी सायं. ५.०० वा. कंपनीचे नोंदणीकृत कार्यालय-१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई-४०००२१ येथे कंपनीच्या संचालक मंडळाची सभा होणार आहे.

इंडक्टो स्टील्स लिमिटेडकरिता  
सही/-  
रुपाली राजकुमार सोमानी  
दिनांक: ०७.११.२०१९  
ठिकाण: मुंबई  
कंपनी सचिव व सक्षम अधिकारी