



MESCO STEEL
Partnering Progress



ISO 9001:2008

MISL/33/2022-23

March 03, 2023

To,
BSE Limited
Corporate Relationship Department
Floor 25, Phirozejeebhoy Towers
Dalal Street
Mumbai-400001

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-70001

Scrip ID: MESCON
SCRIP CODE: 540744

Sub: Outcome of Board Meeting 03rd March, 2023

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 03rd March, 2023 has considered and approved inter-alia the followings:

- 1) Un-audited Standalone and Consolidated Financial Results of the Company, for the quarter ended 30th June, 2022, for quarter and half year ended 30th September, 2022 and for the quarter ended 31st December, 2022 as recommended by Audit Committee.
- 2) Limited Review Report on Un-audited Standalone and Consolidated Financial Results of the Company, for the quarter ended 30th June, 2022, for quarter and half year ended 30th September, 2022 and for the quarter ended 31st December, 2022.
- 3) Change in constitution of Audit Committee as follows:

of Director		S.No	Name
awa Singh Chahar - Independent Director	Chairman	1.	Mr. H
asant Kumar Misra - Independent Director	Member	2.	Mr. R
	Member	3.	Mrs. Nafisa S

of Directors commenced at 03.00 P.M. and concluded at 5.30 P.M.
Information and record

The Meeting of Board of Directors
Submitted for your information

and Steel Limited

Thanking you,
For Midast Integrated

um Compliance Officer

Priyanka Chugh
Company Secretary cum

EAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216
Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083
Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041
er Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Co
Bhubaneswar Office: Mesco Tower 3915, Lewis
Plant: Kalinga Nagar Industrial Complex, Khurunti, R
Mumbai Office: Unit No. 401, Silve

MID