

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

**"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra**

**Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794**

Date: 09.11.2021

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Streets,
Mumbai-400001

Dear Sir,

Ref: BSE Scrip Code: 504731

Subject: Outcome of the Board Meeting (3/2021-2022)

In reference to the captioned subject, please find enclosed Outcome of the Board meeting held on Tuesday 09th November, 2021 at 01.00 P.M. held through video conferencing.

Thanking you.

For Indian Bright Steel Co Limited



Sonia Semlani
Company Secretary
ACS: A52138

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Sub: Outcome of Board meeting held on Tuesday 9th November, 2021 (3/2021-2022).

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Indian Bright Steel Co Limited



Sonia Semlani
Company Secretary
ACS: A52138