



INDUCTO STEEL LTD

May 10, 2019

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400 001

Sub:1. Notice of the Board Meeting of Inducto Steels Limited ("the Company")

2. Closure of Trading Window

Ref: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ; and

2. BSE Circular bearing Ref No. LIST/COMP/01/2019-20 dated April 02, 2019 ("said circular")

[Scrip Code: BSE- 532001]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the meeting of Board of Directors is ***scheduled to be held on Thursday, May 30, 2019 at 3:00 p.m.*** at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra, to inter-alia consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2019.

A notice of the said Board Meeting has also been published in English and Marathi newspaper accordingly.

Further, with reference to the said circular, please note that the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Wednesday, April 03, 2019 and it shall remain closed until 48 hours after the publication of the Audited Financial Results of the Company for the Financial Year ended on March 31, 2019. The same has been communicated to all the Connected and/or Designated Persons.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **INDUCTO STEELS LIMITED**

A.H. Doshi



Arpita Doshi
Company Secretary

Corporate 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

NOTICE

Pursuant to the Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby notified that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2019 at 3:00 p.m.** at registered office of the Company situated at 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, inter-alia, to consider and approve the Audited Financial Results of the Company for the Financial year ended March 31, 2019.

The trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Wednesday, April 03, 2019 and it shall remain closed until 48 hours after the publication of the Audited Financial Results of the Company for the Financial Year ended on March 31, 2019

**For Inducto Steels Limited,
Sd/-**

**Rajeev Shantisarup Reniwal
Managing Director**

**Date: May 10, 2019
Place: Mumbai**



कॉर्पोरेट कार्यालय: १५६- मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग, नरिम्न पॉइंट, मुंबई-४०० ०२९.

फोन: ०२२ - २२०४३२११ फॅक्स: २२०४३२१५

ई-मेल: contact@haryanagroup.com, संकेतस्थळ : www.haryanagroup.com

सीआयएन नं.: एल २७ १० ०एमएच १९८८ पीएलसी १ ९४५२३

सूचना

सेबी (लिटिंग ऑब्जिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ (१) (ए) सहवाकता रेग्युलेशन ४७ (१) (ए) अनुसार वाट्टारे सूचित करण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचा लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्यासाठी १५६, मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग, नरिम्न पॉइंट, मुंबई-४०० ०२९, महाराष्ट्र येथे स्थित कंपनीच्या नोंदणीकृत कार्यालयात गुरुवार, ३० मे, २०१९ रोजी दु. ३.०० वाजता घेण्याचे नियोजित आहे.

सर्व संबंधित व्यक्ती आणि/किंवा फदसिध्द व्यक्तींसाठी कंपनीच्या सिक्युरिटीज-मधील व्यवहाराकरिता ट्रेडिंग विंडो बुधवार, ०३ एप्रिल, २०१९ पासून बंद राहतील आणि त्या ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्षांच्या प्रकाशनानंतर ४८ तासांपर्यंत बंद राहतील.

इंडकटो स्टील्स लिमिटेड करिता

सही/-

राजीव शांतीसहय स्नीवाल

व्यवस्थापकीय संचालक

दिनांक : १० मे, २०१९

ठिकाण : मुंबई

Fri, 10 May 2019

