



INDUCTO STEEL LTD

February 05, 2021

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

Scrip Code: 532001
Script Name: INDCTST
ISIN: INE146H01018

Sub: Intimation of the Meeting of the Board of Directors of Inducto Steel Limited ("the Company") to be held on February 13, 2021.

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 Saturday, February 13, 2021 at the Registered Office of the Company, situated at 156, Maker Chambers VI, 220, Jamnalal 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 and nine months ended on December 31, 2020, alongwith the Limited Review Report thereon

Request you to take the same on your records.

Thanking You,

Yours faithfully,
For INDUCTO STEEL LIMITED

RUPALI RAJKUMAR SOMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEM NO: A59561)



Corporate Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021.

Tel.- 022 - 22043211 Fax- 22043215 E-mail: secretarial.inducto@gmail.com

Web Site: www.hariyanagroup.com CIN NO. L27100MH1988PLC194523

ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified