



CIN : L51900MH1984PLC033082
Registered Office Address : 422,
Tulsiani Chamber, Nariman Point,
Mumbai, Maharashtra, 400021
Ph.No. : 022 22832381
Email ID : contact@inertiasteel.com
Website : www.inertiasteel.com

17th July, 2014

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Subject: Intimation about Board Meeting

Dear Sir,

This is to inform you that, meeting of the Board of Directors of Inertia Steel Limited will be held on Wednesday, the 13th August, 2014 at 12.30 P.M. at the Registered Office of the Company at 422, Tulsiani Chamber, Nariman Point, Mumbai – 400021 inter alias to transact the following business:

- 1) To consider and approve the Unaudited Financial result for the quarter ended on 30th June, 2014.
- 2) Any other business with the permission of the Chairman.

Thanking you.

Yours faithfully,
FOR INERTIA STEEL LIMITED

A handwritten signature in black ink, appearing to read 'H. G. Joshi', with a horizontal line extending to the right.

**H. G. JOSHI
DIRECTOR
(DIN 00024800)**

