



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

16th October, 2014

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, 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 Thursday, the 13th November, 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 September, 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 long horizontal flourish extending to the right.

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

