



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

16<sup>th</sup> April, 2015

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 Friday, the 29<sup>th</sup> May, 2015 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 Audited Financial result for the quarter and year ended on 31<sup>st</sup> March, 2015.
- 2) To consider and approve the Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2015.
- 3) To fix day, date, time and venue of Annual General Meeting of the Members of the Company.

Thanking you,

Yours faithfully,  
**FOR INERTIA STEEL LIMITED**

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

