

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

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 Thursday, the 13<sup>th</sup> day of August, 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 Unaudited Financial result for the quarter ended on 30<sup>th</sup> June, 2015.
- 2) Any other business with the permission of the Chairman.

Thanking you,

Yours faithfully,  
**FOR INERTIA STEEL LIMITED**



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

*Address: 1901, Blue Horizon, Opp. Shakti Motors,  
Link Road, Malad (W), Mumbai, 400064*

