

2<sup>nd</sup> February, 2016

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

**Subject: Intimation about Board Meeting**

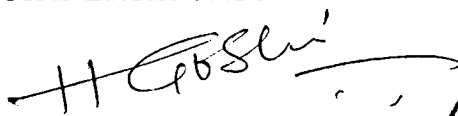
Dear Sir,

This is to inform you that, meeting of the Board of Directors of Inertia Steel Limited will be held on Wednesday, the 10<sup>th</sup> day of February, 2016 at 12.30 P.M. at the Registered Office of the Company at 422, Tulsiani Chamber, Nariman Point, Mumbai 400021, Maharashtra, India inter alias to transact the following business:

- 1) To consider and approve the Unaudited Financial result for the quarter ended on 31<sup>st</sup> December, 2015.
- 2) Any other business with the permission of the Chairman.

Thanking you,

Yours faithfully,  
FOR INERTIA STEEL LIMITED

  
HARI GOPAL JOSHI  
DIRECTOR  
(DIN 00024800)



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