



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

13th May, 2016

To,
The Corporate Services Department,
The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001, Maharashtra, India.

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 25th day of May, 2016 at 12.30 P.M. at the Registered Office of the Company at 422, Tulsiani Chamber, Nariman Point, Mumbai 400021, Maharashtra, India, inter alia, to transact the following business:

- 1) To consider and approve the Audited Financial result for the quarter and year ended on 31st March, 2016.
- 2) To consider and approve the Audited Financial Statements for the year ended 31st March, 2016.
- 3) Any other business with the permission of Chair.

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.

HARI GOPAL JOSHI
DIRECTOR
(DIN 00024800)

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

