

4th February, 2017

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 Friday, the 10th day of February, 2017 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 31st December, 2016.
- 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*

