



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

5th November, 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 Monday, the 14th day of November, 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 30th September, 2016.
- 2) Any other business with the permission of the Chairman.

Thanking you,

Yours faithfully,
FOR INERTIA STEEL LIMITED

A handwritten signature in blue ink, appearing to read 'H. G. Joshi', is written over a horizontal line.

HARI GOPAL JOSHI
DIRECTOR
(DIN 00024800)

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

