

To,
The Corporate Services Department,
The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 40000, Maharashtra, India

16th May, 2017

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 26th day of May, 2017 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 31st March, 2017.
- 2) To consider and approve the Audited Financial Statements for the year ended 31st March, 2017.
- 3) Any other business with the permission of Chair.

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*

