



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

22nd July, 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 Saturday, the 13th day of August, 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 Unaudited Financial result for the quarter ended on 30th June, 2016.
- 2) 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.*