

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2020

Dated: 31<sup>st</sup> August , 2020

**The General Manager**

Listing Centre  
BSE Limited  
P J Towers, Dalal Street,  
MUMBAI- 400 001

**SUB: NEWSPAPER PUBLICATIONS OF NOTICE OF 38<sup>TH</sup> AGM, REMOTE E-VOTING AND BOOK CLOSURE.**

**SCRIP CODE: 500058**

Dear Sir / Ma'am,

Pursuant to regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, Please find enclosed herewith the Newspaper Publications of Notice of 38<sup>th</sup> Annual General Meeting of the Company, Remote E-Voting and Book Closure published in the English National Daily Newspaper "The Financial Express" and in the Daily Hindi Newspaper "Naya India" on 31<sup>st</sup> August, 2020.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **BIHAR SPONGE IRON LTD.**



**Himani Mittal**  
Company Secretary & Compliance officer  
E-mail: [companysecretary@bsil.org.in](mailto:companysecretary@bsil.org.in)



Encl: a/a



