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# BIHAR SPONGE IRON LIMITED.

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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

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BSIL/CS/SE/2019

Dated: 03.02.2019

To,

The Genral Manager  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai-400001

**Sub: Newspaper Publication of the Notice of Board Meeting of the Company to Consider Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2018.**

**Scrip Code: 500058**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, please find enclosed herewith the Newspaper Publication of Notice of 4<sup>th</sup> Board Meeting in the financial year 2018-19 published on 3<sup>rd</sup> February, 2019 in the Daily English Newspaper – Financial Express.

Kindly take the above document on your record.

Thanking you,

**For Bihar Sponge Iron Limited**

*Nitish Nautiyal*  
**Nitish Nautiyal**  
**Company Secretary & Compliance Officer**





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# BIHAR SPONGE IRON LIMITED.

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REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
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**BSIL/CS/SE/2019**

**Dated: 02.02.2019**

To,

**The Genral Manager  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai-400001**

**Sub: Newspaper Publication of the Notice of Board Meeting of the Company to Consider Quarterly Financial Results for the quarter ended 31<sup>st</sup> December, 2018.**

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Kindly take the above document on your record.

Thanking you,

**For Bihar Sponge Iron Limited**

  
**Nitish Nautiyal**

**Company Secretary & Compliance Officer**

