

BIHAR SPONGE IRON LIMITED.

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

14th August, 2019

The General Manager
Listing Centre
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
MUMBAI- 400 001

SUB: Outcome of Board Meeting held on 14th August , 2019 Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above cited subject, this is to inform that the Board of Directors have inter-alia approved and taken on record the following at its meeting held today i.e. 14th August, 2019.

1. Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2019 along with Limited Review Report thereon under Regulation 33(3)(d) of the Listing Regulations.
2. Appointment of Mr. Anirudh Modi DIN: 01751260), as Non-Executive Director (Additional Director) on the Board of the Company with effect from 10th September, 2019.

Date of appointment: 10th September , 2019.

Brief Profile: Mr. Anirudh Modi , B.Com and having vast experience in the area of administration and finance more than 20 years. He is associated with the following Companies as Director:

- Udyam Foods Limited
- DUCT Fabricators Private Limited

Relationship between Directors: NIL

He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The above information is for your record.

Thanking you

Yours faithfully,

For BIHAR SPONGE IRON LTD.

Himani Mittal
Company Secretary & Compliance officer
E-mail: companysecretary@bsil.org.in

