

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
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BSIL/CS/SE/2020

17<sup>TH</sup> FEBRUARY, 2020

To,  
The Manager  
**BSE Limited**  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street Mumbai-400001

Scrip Code: 500058

Sub: Outcome of Board Meeting held on 17<sup>th</sup> February, 2020 Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above cited subject, this is to inform that the Board of Directors has inter-alia approved and taken on record the following at its meeting held today i.e. 17<sup>th</sup> February, 2020.

1. Un-Audited Financial Results (Standalone) for the quarter and nine months ended on 31<sup>st</sup> December, 2019 along with Limited Review Report thereon.
2. Appointment of M/s. R. Singhal & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-20.

**The said Board Meeting commenced at 5:00 p.m. and concluded at 5:20 p.m.**

This 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

