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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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E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

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BSIL/CS/SE/2016/

12<sup>th</sup> February, 2016

**The General Manager**  
Corporate Services Deptt.  
Bombay Stock Exchange Limited  
25 Floor P J Towers,  
Dalal Street,  
BOMBAY- 400 001

**SUB: Outcome of the Board meeting**

Dear Sir,

The Board of Directors of the Company at its meeting held on February 12, 2016, inter alia, have approved the followings:


1. Appointment of CS Shubhangi Varshney (M. No.: A43431) as Company Secretary and Compliance Officer of the Company w.e.f. February 1, 2016.
2. Policy for preservation of documents as per Regulation 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Policy for Determination of Materiality of an event or information for Disclosure to the Stock Exchange as per Regulation 30(4) (ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Authorization to Key Managerial Person of the Company to determine Materiality of an event or information based on the guidelines /criteria for the purpose of disclosure to the Stock Exchange and intimates the Company Secretary to disclose the information as per regulation of 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

**For BIHAR SPONGE IRON LTD**

  
**R. K. AGARWAL**  
**(DIRECTOR)**  
**[DIN: 00298252]**