
BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
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BSIL/CS/SE/2016

Dated: 13th August, 2016

The General Manager

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

SUB: Vacation of Office of Nominee Director

Dear Sir,


This is to inform you that Smt. Anshuli Arya, IAS, Managing Director of Bihar State Industrial Development Corporation Limited, was appointed as Nominee Director, not liable to retire by rotation, on the Board of the Company on August 11, 2015. As she did not attend any meeting of the Board in the last 12 months, she ceased to be a Nominee Director with effect from August 12, 2016, as provided under Section 167(1(b)) of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For **BIHAR SPONGE IRON LTD.**


SHUBHANGI VARSHNEY
(COMPANY SECRETARY)
[M. No.- A43431]