

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412  
E-mail : bsitchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2016

14<sup>th</sup> November, 2016

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

**SUB: Outcome of the Board meeting**

Dear Sir,

This is to bring into your kind information that the following change in the Board of the Company has taken place:


1. Bihar State Industrial Development Corporation Limited (BSIDC) vide letter no. 181/G dated 23<sup>rd</sup> August, 2016 has nominated Mrs. Anshuli Arya on the Board of the Company.
2. Mr. Rohit Garg, has been appointed as an Additional Director in the Board of the Company with effect from 14-11-2016.

The above information is for your record, please.

Thanking you,

Yours faithfully,

For BIHAR SPONGE IRON LTD.

  
**Shubhangi Varshney**  
(Company Secretary)  
[M. No.: A43431]

