

# 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 : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2017

Dated: 29<sup>th</sup> May, 2017

**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 Board of Directors of the Company in its meeting held on 29<sup>th</sup> May, 2017, has appointed Mr. Anil Kumar Sinha as Chief Financial Officer (CFO) of the Company with effect from 29-05-2017.

He is M.Com, PGDFM, having experience of over 28 years and expert knowledge in the areas of accounts, finance, taxation, etc.

The above information is for your record.

Thanking you,

Yours faithfully,

For **BIHAR SPONGE IRON LTD.**

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