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# BIHAR SPONGE IRON LIMITED.

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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

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**BSIL/CS/SE/2018**

**25<sup>th</sup> April, 2018**

**The General Manager**

Listing Centre,  
BSE Limited,  
P J Towers, Dalal Street,  
MUMBAI- 400 001

**SUB: RESIGNATION OF DIRECTOR**

Dear Sir / Ma'am,


This is to bring into your kind information that Mr. Jagan Nath Khurana (DIN: 00003817), appointed as Independent Director, has resigned from the Board of Bihar Sponge Iron Limited vide letter dated 25<sup>th</sup> April, 2018, w.e.f 25<sup>th</sup> April, 2018.

The above information is for your record, please.

Thanking you,

Yours faithfully,

For **BIHAR SPONGE IRON LTD.**

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