



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA" 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 4th August, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 11th August, 2022** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter ended 30th June, 2022.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER





BENGAL STEEL INDUSTRIES LTD.

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FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 25th October, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 31st October, 2022** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter and half year ended 30th September, 2022.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

VISHWANATH
H AGARWAL

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VISHWANATH AGARWAL
Date: 2022.10.25 11:39:31
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[V.N. AGARWAL]
DIRECTOR





BENGAL STEEL INDUSTRIES LTD.

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FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 1st February, 2023

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 7th February, 2023** at the Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter and nine months ended 31st December, 2022.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER



NEHA
MEHRA

Digitally signed
by NEHA MEHRA
Date: 2023.02.01
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BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA" 3RD FLOOR,
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PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 16th May, 2023

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, 22nd May, 2023** at the Registered Office of the Company, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED



[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER

NEHA
MEHRA

Digitally signed
by NEHA MEHRA
Date: 2023.05.16
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