

October 17, 2018

To,  
The General Manager,  
Listing Operation,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai - 400 001

To,  
The Listing Department  
Calcutta Stock Exchange  
7, Lyons Range  
Kolkata-700001

**SCRIP CODE: BSE: 540744 CSE: 023143**

**Sub: Change in Key Managerial Personnel & Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has accepted the resignation of Ms. Sandhya Sethia from the Designation of Company Secretary & Compliance Officer of the Company w.e.f 30.09.2018.

The above is for your kind information & records please.

For Mideast Integrated Steels Limited



Director

**MIDEAST INTEGRATED STEELS LIMITED**

Corporate Identity No. - L74899DL1992PLC050216

**Regd. Off.:** Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083  
**Bhubaneswar Office:** Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256  
**Plant:** Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041  
**Mumbai Office:** 404, Old Breda Road, Old Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74