



MESCO STEEL 2017-18/29/Adjourn-2
Partnering Progress

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001



5th June, 2018 150 9001:2008

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

Scrip Code: 540744

Sub: Intimation of Adjournment of Board Meeting

Dear Sir/ Ma'am

In compliance with the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, intimation was given on 23rd May, 2018 and further on 28th May, 2018 that a meeting of Board of Directors of the Company which is scheduled to be held on 30th May, 2018 has been adjourned to Wednesday, 6th June, 2018 at 5.00 P.M. at the registered office of the Company

This is further to inform that the adjourned Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 6th June, 2018 at 05.00 P.M, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been further adjourned for a two days and is scheduled to be held on Friday, 8th June, 2018 at 3.00 P.M at the registered office of the Company due to persistent critical error at SAP server hindering Company to submit Audited financial statements of the Company for the Year & Quarter ended on 31st March 2018.

We further wish to state that all items as provided Ref: MISL/Q4/2017-18/29 dated 23rd May, 2018 would be taken in the adjourned meeting scheduled to be held on Friday, 8th June, 2018 at 03.00 P.M.

We further wish to state that the said delay is unintentional and due to unavoidable reason.

As per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the directors and designated employees of the company and their immediate relatives, for a further period of 48 hours of conclusion of the said meeting over and above existing closing period due to such adjournment.

The above information is also available on the website of the Company at www.mescosteel.com and also on the website of BSE i.e. www.bseindia.com.

This is for your information and records.

For Mideast Integrated Steels Limited


Sandhya Sethia
Company Secretary *
M. No. : ACS-29579



MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

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