

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066

Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE16

September 20, 2016

The Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E), **MUMBAI - 400051.**

REG. : CESSATION OF DIRECTORSHIP OF SMT. MONICA AGGARWAL

Dear Sirs,

We hereby inform you that Smt. Monica Aggarwal who was appointed as an Additional Independent Director of the Company on 03.09.16 to hold office upto the date of the Annual general meeting, ceased to be director of the Company as she could not be regularised in the said Annual general meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BHUSHAN STEELS LIMITED**

(O. P. DAVRA)
COMPANY SECRETARY



Registered Office : Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi - 110066 INDIA

Tel. : 91-11-39194000 **Fax :** 91-11- 26478750 **Email :** bsl@bhushansteel.com **Website :** www.bhushansteel.com **CIN :** L74899DL1983PLC014942