

BHUSHAN STEEL LIMITED



BHUSHAN

BSL/CS/SE14/
05.11.2014

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

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

**SUB.: BOARD MEETING – UNAUDITED FINANCIAL RESULTS FOR 2ND
QUARTER ENDED SEPTEMBER 30, 2014.**

Dear Sir,

In compliance with the Listing Agreement with the Stock Exchanges, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday the November 14, 2014 at the Registered office of the Company inter alia to consider and approve unaudited Financial Results for the 2nd Quarter ended 30.09.2014.

Thanking you,

Yours faithfully,
for **BHUSHAN STEEL LTD.**

(O. P. DAVRA)
COMPANY SECRETARY