

# BHUSHAN STEEL LIMITED



**BHUSHAN**

BSL/CS/SE15  
June 12, 2015

**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,  
**BSE LIMITED.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
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.

## **SUB.: WITHDRAWAL AND APPOINTMENT OF NOMINEE DIRECTOR BY PNB.**

Dear Sir,

In compliance with the Listing Agreement with the Stock Exchanges, this is to inform you that Punjab National Bank vide letter dated June 10, 2015 has withdrawn Mr. S.R. Sharma as their Nominee Director and appointed Dr. Rajesh Yaduvanshi Field General Manager Delhi Zone as their Nominee Director on the Board of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **BHUSHAN STEEL LIMITED**

**(O. P. DAVRA)**  
**COMPANY SECRETARY**