



TSBSL/COSEC/SE19
August 06, 2019

The Secretary
Listing Department
BSE Limited,
Phiroze Jee JeeBhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip code: 500055

The Secretary
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1,
G-Block, Bandra – Kurla Complex, Bandra
(E), Mumbai-400051, Maharashtra, India
Scrip code: TATASTLBSL

Dear Madam, Sir,

Sub: Convening of the 36th Annual General Meeting of Tata Steel BSL Limited and intimation of Book Closure

This is to inform you that the Board of Directors ('Board') of the Company on August 6, 2019 approved the following:

1. Convening of the 36th Annual General Meeting ('AGM') of the shareholders of the Company on Friday September 06, 2019 at 4:00 p.m. (IST) at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi – 110016 to transact the following businesses:

Ordinary Business:

- i. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
- ii. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Auditors thereon.
- iii. Appointment of Director in place of Mr. T. V. Narendran (DIN:03083605) who retires by rotation and being eligible, seeks re-appointment

Special Business:

- iv. Ratification of remuneration of Messrs. Shome & Banerjee, Cost Auditors of the Company.
2. Closure of the Register of Members and Transfer Books of the Company from Saturday August 31, 2019 to Friday September 06, 2019 (both days inclusive) for the purpose of the AGM of the Company.

TATA STEEL BSL LIMITED
(Formerly Bhushan Steel Limited)





The Annual Report for FY2018-19 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For Tata Steel BSL Limited
(formerly Bhushan Steel Limited)

(Nisha Anil Seth)

Company Secretary & Compliance Officer



TATA STEEL BSL LIMITED

(Formerly Bhushan Steel Limited)