



MESCO STEEL
Partnering Progress



ISO 9001:2008

07th December, 2023

To,
BSE Limited
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-70001

Scrip ID: MESCON

SCRIP CODE: 540744

Sub: Outcome of Board Meeting 07th December, 2023

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 07th December, 2023 has considered and approved inter-alia the followings:

- 1) Audited Financial Results and the Statements of the Company for the quarter and year ended 31st March, 2023 both (Standalone and Consolidated) as recommended by Audit Committee.
- 2) Statutory Auditor's Report with modified opinion on Audited (Standalone and Consolidated) Financial Results for the Quarter & Year ended on 31st March, 2023.
- 3) Considered and approved the Board's Report along with its Annexures for the financial year ended 31st March 2023.
- 4) Pursuant to Section 203 of Companies Act, 2013 M/s Tripti Shakya & Company, Company Secretaries, having Membership No. 50667 and CP. No. - 23251 having office at G 2 316, Sector 4, Vaishali, Ghaziabad, Uttar Pradesh 201 010, has been appointed as Secretarial Auditor.
- 5) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 24th December, 2023 to Saturday, 30th December 2023 (both days inclusive), for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company, scheduled to be held on Saturday, 30th December 2023.

MIDEAST INTEGRATED STEELS LIMITED

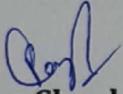
Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215
E: info@mescosteel.com, **W:** www.mescosteel.com

The Meeting of Board of Directors commenced at 5:30 P.M. and concluded at 7:30 P.M.

Submitted for your information and record

Thanking you,
For **Mideast Integrated Steels Limited**



Priyanka Chugh
Company Secretary cum Compliance Officer