

**MISL/33/2021-22**

**08<sup>th</sup> December, 2022**

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 08<sup>th</sup> December, 2022**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 08<sup>th</sup> December, 2022 has considered and approved inter-alia the followings:

- 1) Audited Financial Results and the Statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 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 31<sup>st</sup> March, 2022.
- 3) Considered and approved the Board's Report along with its Annexures for the financial year ended 31<sup>st</sup> March 2022.
- 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 Saturday, 24<sup>th</sup> December, 2022 to Friday, 30<sup>th</sup> December 2022 (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 Friday, 30<sup>th</sup> December 2022.

**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

- 6) Appointment of Ms. Payal Dua as Chief Financial Officer (CFO) of the Company wef 08.12.2022

S.No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	08.12.2022
3	Brief Profile	Ms. Payal Dua is a Qualified Chartered Accountant having more than 5 years of Experience in Accounts and Finance.

- 7) Reconstitution of Audit Committee as given

S L No.	Name of Director	
1	Mr Hawa Singh Chahar-Independent Director	Chairman
2	Mr Sanjiv Batra- Independent Director	Member
3	Mr Prasant Kumar Misra - Independent Director	Member
4	Mrs. Natasha Sinha	Member

The Meeting of Board of Directors commenced at 4.00 P.M. and concluded at 07.30 P.M.

Submitted for your information and record

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

  
**Priyanka Chugh**  
Company Secretary cum Compliance Officer