

MISL/33/2020-21

06<sup>th</sup> December, 2021

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

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

**Scrip ID: MESCON**

**CRIP CODE: 540744**

**Sub: Outcome of Board Meeting 06<sup>th</sup> December, 2021**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 06<sup>th</sup> December, 2021 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, 2021 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, 2021.
- 3) Considered and approved the Board's Report along with its Annexures for the financial year ended 31<sup>st</sup> March 2021.
- 4) Pursuant to Section 203 of Companies Act, 2013 M/s RKS & Associates, Company Secretaries, having Membership No. 5213 and CP. No. - 4017 having office at 1218/12<sup>th</sup> Floor Hemkunt Chambers, Nehru Place, New Delhi-110024, has been appointed as Secretarial Auditor due to the resignation filed by M/s RKS & Associates, Practicing Company Secretary.
- 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 Friday, 24<sup>th</sup> December, 2021 to Friday, 31<sup>st</sup> December 2021 (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, 31<sup>st</sup> December 2021.

**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  
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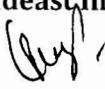
6) Reconstitution of Nomination & Remuneration Committee as given

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

The Meeting of Board of Directors commenced at 11:00 A.M. and concluded at 12.40 P.M.

Submitted for your information and record

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

  
**Priyanka Chugh**  
**Company Secretary cum Compliance Officer**  
Encl: AA