



# STEEL PRODUCTS LTD.

Regd. Office : 96 Garden Reach Road, Kolkata -700 023

CIN : L27109WB1917PLC002880

Ph.: (033) 2459 7878 • E-mail : steelpro@steelpro.co.in • Website : www.steelpro.co.in

To

The Manager

Listing Department

The Calcutta Stock Exchange (CSE),

7, Lyons Range, Dalhousie,

Kolkata-700001, West Bengal.

**Subject: Outcome of 3<sup>rd</sup> of (2023-24) Board Meeting**

**Ref: Regulation 30 & 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015**

Dear Sir,

As informed to you earlier vide our letter dated 07<sup>TH</sup> August, 2023 the (3rd of 2023-24) Meeting of Board of Directors of the Company was held today i.e on Monday, the 14<sup>th</sup> day of August, 2023, commenced at 11:00 a.m. and concluded at 12:00 noon. The following matters were transacted as per agenda of the meeting and accordingly taken on record:

1. Statement of Unaudited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2023.
2. Director's Report along with its annexures for the year ended 31<sup>st</sup> March, 2023.
3. Capital Reconciliation Statement duly certified and issued by Practising Company Secretary as on 30th June, 2023.
4. Fixation of date of holding of 126<sup>th</sup> AGM of the Company to be held on Friday, the 29<sup>th</sup> of September, 2023 at 11:00 A.M.





5. Member Register & Share Transfer Register shall remain closed from 27<sup>th</sup>, September, 2023 to 29<sup>th</sup> September, 2023. (Inclusive of both dates for the purpose of Annual General Meeting)
6. The Company Secretary authorised to publish and issue the notice of ensuing Annual General Meeting to the members of Company and book closure and also the remote e-voting through CDSL.
7. Mr. Ashok Kumar Daga (FCS: 2699, COP: 2948) was appointed as Secretarial Auditor for Financial Year 2023-24.
8. Mr. Ashok Kumar Daga (FCS: 2699, COP: 2948) was appointed also as Scrutinizer to conduct the Remote E-voting and Voting process at AGM for ensuing Annual General Meeting.
8. Adoption of Certificate by the CS & CFO under Regulation 17(8) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

A copy of Unaudited Financial Results along with Limited Review Report for quarter ended on 30<sup>th</sup> June, 2023 as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is herewith enclosed for your reference and record.

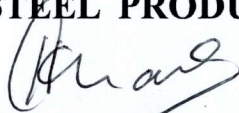
The said results will be published in the newspaper as required by Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company.

Please take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

For **STEEL PRODUCTS LTD.**

  
**HEMANT KUMAR KHAITAN**  
**DIN- 00220049**  
**(MANAGING DIRECTOR)**

