



# 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

## Notice of Board Meeting

Notice is hereby given that 2nd Meeting of 2024-25 of the Board of Directors of the STEEL PRODUCTS LTD. will be held on Wednesday, 14<sup>th</sup> August, 2024 at the Registered Office of the Company at 96 GARDEN REACH ROAD KOLKATA WB 700023 at 11:30 A.M. , to transact the following business as under:-.

1. To confirm and approve the last Board Meeting held on 27<sup>th</sup>, May, 2024.
2. To grant leave of absence, if any.
3. To approve Minutes of the Meeting of Audit Committee.
4. To approve Un-audited Quarterly Result for the quarter ended 30th June, 2024 along with Limited Review Report for the quarter ended on 30th June, 2024.
5. To note the Revocation of Suspension of Trading by Stock Exchange.
6. To Fix the date of Annual General Meeting.
7. To Approve the Notice of Annual General Meeting to be held for the Financial year 31<sup>st</sup>, March, 2024.
8. Any other matter with the permission of the Board.

Please make it convenient to attend the same.

Place: KOLKATA

Date: 31.07.2024



For STEEL PRODUCTS LTD

HEMANT KUMAR KHAITAN  
MANAGING DIRECTOR

DIN : 00220049