



# BEST STEEL LOGISTICS LIMITED

CIN : L74900DL1983PLC014972  
(Formerly Known as Potential Investments and Finance Limited)

January 23<sup>rd</sup>, 2018

To,  
The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 538566**

**Subject: Intimation for meeting of Board of Directors of Best Steel Logistics Limited ('BSLL' / 'the Company') pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

This is to inform your good office that in terms of the provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 29<sup>th</sup>, 2018 at 12:00 Noon at the Corporate office situated at Shop No. 29, sudesh square, Plot 92, Prakash Industrial Estate, Sahibabad, Ghaziabad, to consider and approve the raising of funds through Preferential issue of Securities in terms of the Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, Section 42 and 62(1) of the Companies Act, 2013 read with relevant rules made thereunder and other applicable laws, if any to the persons belonging to Promoter(s)/ Non-Promoter(s) category.

In view of the above and pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders as adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed with immediate effect up to 48 hours after the outcome of Board Meeting.

Kindly take the above information in your records.

Thanking You,

Yours Faithfully,

For **Best Steel Logistics Limited**

  
(Surbhi Arora)  
Company Secretary

