



To,

The Department of Corporate Services

BSE Limited

Floor 25, P J Towers

Dalal Street, Mumbai-400 001

Scrip Code: 538566 BESTSTEEL**Subject: Updates on Outcome of the Board meeting held on July 3, 2018.**

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors at its meeting held on Tuesday July 3, 2018 (today) at the Corporate office of the Company commenced at 3:30 P.M. and adjourned at 6:15 P.M., has taken the following decisions:

1. Took note on Change of name of the Company from M/s Best Steel Logistics Limited to M/s Apollo Tricoat Tubes Limited;
2. Took note of change the objects of the Company by inserting new objects, deletion of existing object and renumbering accordingly;
3. Took note of Alteration of Object clause of the Company.
4. To give notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of Shareholders by Postal Ballot for following agendas:
 - a. To Change the Name of the Company from Best Steel Logistics Limited to Apollo Tricoat Tubes Limited.
 - b. To insert the new business in Main Objects of the Company.
 - c. To alter the Article of Association of the Company.
5. Took note of appointment of M/s Deepak Lath & Associates, Chartered Accountants as Scrutinizer for Postal Ballot.

Request you please take the above mentioned information on your record.

Thanking You

Yours Faithfully

For Best Steel Logistics Limited
Sushbi Arora
Company Secretary

Date: 03.07.2018

Place: Ghaziabad

Registered Office : 37, Hargobind Enclave, Vikas Marg, Delhi - 110092 (INDIA)**Corporate Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi, NCR-201010 (INDIA)****Tel. : 0120-4041 400 Fax : 0120-4041 444****Website : www.beststeel.co.in / E-mail : info@beststeel.co.in**