



BEST STEEL LOGISTICS LIMITED

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

May 4, 2018

To,
Department of Corporate Services
BSE Limited
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: BSE: 538566

Subject: Outcome for Meeting of Board of Directors of Best Steel Logistics Limited ('BSLL'/'the Company') pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2017, we would like to inform your good office that the Board of the Directors of the Company in their meeting held today i.e. on Friday, May 04, 2018 at 2:30 P.M and concluded at 3:15 P.M., at the Corporate office situated at Shop No. 29, Sudesh Square, Plot 92, Prakash Industrial Estate, Sahibabad, Ghaziabad, has taken the following decisions:

1. Took note of the completion of Takeover Open Offer process in terms of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.
2. Took note of the reclassification of Mr. Rahul Gupta from Public Category to Promoter Category in terms of Regulation 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Took note of the appointment of Mr. Rahul Gupta as an Additional Director of the Company.

You are requested to kindly take the above information in your records.

Thanking You,
Yours Faithfully,

FOR BEST STEEL LOGISTICS LIMITED


Company Secretary
(SURBHI ARORA)
COMPANY SECRETARY