

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Registered Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhaudaji Cross Road,
Matunga (C.R.), Mumbai- 400 019

Office No: (022) 2439 1859 **Fax:** (022) 2403 1691

Email: secretarial@intellivatecapital.com **Website:** www.intellivatecapital.com

11th August, 2017

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Scrip Code: 534733

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. Friday 11th August, 2017.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. 11th August, 2017, *inter-alia*, considered the following businesses:

1. Board approved the Un- Audited Financial Results of the Company for the quarter ended 30th June, 2017 prepared in accordance with the Indian Accounting Standards (Ind AS) as per Companies (Indian Accounting Standard) Rules, 2015.

Pursuant to provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the following:

- a) Un-Audited Financial Results for the quarter ended 30th June, 2017.
 - b) Limited Review Report on said results by the Statutory Auditors of the Company.
2. Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Listing Regulations, Board appointed Ms. Urvi Sheth as Chief Financial Officer of the Company with effect from 11th August, 2017. A brief profile of Ms. Urvi Sheth is enclosed as "Annexure I".
 3. Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Listing Regulations, Board appointed Mr. Suraj Ramchandra Pandey (ACS- 49736) as Company Secretary and Compliance Officer of the Company with effect from 11th August, 2017. A brief profile of Mr. Suraj Ramchandra Pandey is enclosed as "Annexure II".

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The updated details of the persons who are authorized to determine materiality of information and disclosures to the Stock Exchange pursuant to Regulation 30(5) of the Listing Regulations are furnished as under:

Name of KMPs	Designation	Contact Details
Mrs. Leena Modi	Managing Director	Tel: 022 2439 1859 secretarial@intellivatecapital.com
Mr. Suraj Ramchandra Pandey	Company Secretary and Compliance Officer	
Ms. Urvi Sheth	Chief Financial Officer	

The meeting of the Board of Directors commenced at 03:45 P.M. and concluded at 04:45 P.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Supremex Shine Steels Limited

(Formerly known as ICVL Steels Limited)


Leena Modi
Managing Director
DIN: 00796382



Encl: A/a