

# ICVL STEELS LIMITED

Registered Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR),  
Mumbai, PIN 400 019,  
Office No. – (022) 2403 4235 Fax: 2403 1691

Date: 31st October 2013

To,  
The Manager  
Corporate Services-Compliances  
Bombay Stock Exchange  
Mumbai

**Scrip code:534733**  
**Sub: Fixation of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on Saturday 9<sup>th</sup> November, 2013 at the registered office of the company to consider and approve, inter alia, the following:

- 1) Un -audited financial results for the Quarter and Six Month ended on 30<sup>th</sup> September 2013.
- 2) Other business with permission of Board.

For ICVL Steels Limited

  
Director

