

# ICVL STEELS LIMITED

CIN: L28122MH2011PLC214373

66, SAMRUDDHI HOUSE, BHAUDAJI CROSS LANE, OPP.SOUTH INDIAN GYMKHANA, MATUNGA (C.R.), Mumbai-400019

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Date: 29/07/2015

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

**Scrip Code: 534733**

**Sub: Intimation of Board Meeting**

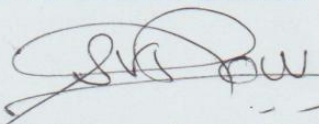
Dear Sir,

This is to inform you that pursuant to Clause 41 of Listing Agreement, meeting of the Board of Directors will be held on Wednesday 12<sup>th</sup> August, 2015 at the registered office of the Company, *inter alia*, to:

- To consider and approve the un-audited Financial Results for the 1st Quarter ended 30<sup>th</sup> June, 2015(Q1).
- Other business with permission of Board.

Kindly take note of the same.

For ICVL Steels Limited

  
Venkateswara Suram Rao  
Director  
03138031

