

ICVL STEELS LIMITED

CIN:L28122MH2011PLC214373

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

Office No. - (022) 2403 4235 Fax: 2403 1691

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Date: 02.02.2015

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 a meeting of the Board of Directors will be held on Friday 13th February, 2015 at the registered office of the company inter alia to:

- To consider and approve the Un-audited Financial Result for the 3rd Quarter ended on 31st December, 2014 (Q3).
- Other business with permission of the Board.

Kindly take note of the same.

For ICVL Steels Limited


Director

