

ICVL STEELS LIMITED

CIN- L28122MH2011PLC214373

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: 03/11/2014

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 14th November, 2014 at the registered office of the company inter alia to:

- To consider and approve the Un-audited Financial Result for the 2nd Quarter ended on 30th September, 2014 (Q2).
- Other business with permission of the Board.

Kindly take note of the same.

For ICVL Steels Limited

Director

