

**ICVL STEELS LIMITED**

(CIN - U28122MH2011PLC214373)

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road,  
Matunga (CR), Mumbai, PIN 400 019, Email: secretarial@intellivatecapital.com

Date: 21/05/2014

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

**Scrip Code: 534733**  
**Sub: Intimation of Board Meeting**

Dear Sir,

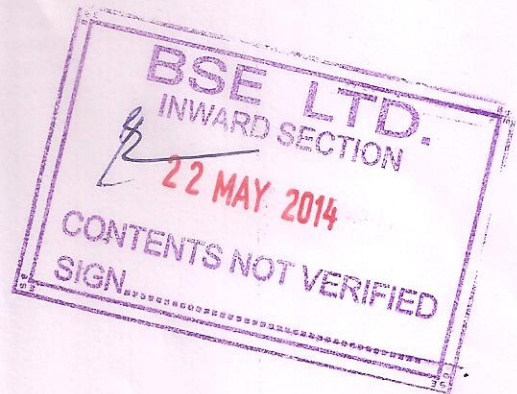
This is to inform you that a meeting of the Board of Directors will be held on Friday 30<sup>th</sup> May, 2014 at the registered office of the company inter alia to:

- To consider and approve the Audited Financial Result for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March 2014(Q4).
- Other business with permission of Board.

Kindly take note of the same.

For ICVL Steels Limited

Director



Officejet 4300 series 4355

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21 May 2014 20:12

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