

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: 19/05/2015

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

Scrip Code: 534733

Sub: Intimation of Board Meeting

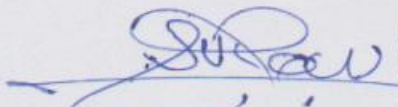
Dear Sir,

This is to inform you that pursuant to Clause 41 of Listing Agreement, meeting of the Board of Directors will be held on Saturday 30th May, 2015 at the registered office of the company inter alia to:

- To consider and approve the Audited Financial Results for the 4th Quarter and year ended 31st March 2015(Q4).
- Other business with permission of Board.

Kindly take note of the same.

For ICVL Steels Limited


Venkateswara Suram Rao
Director
03138031

