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ICVL STEELS LIMITED

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: 23rd July 2013

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

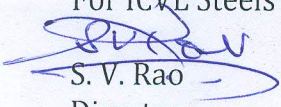
Sub: Fixation of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on 31st July 2013 at the registered office of the company to consider and approve, inter alia, the following:

- 1) Un -audited financial results for the quarter ended on 30th June 2013.
- 2) Sub-division of Equity share from Rs.10/- to Rs.1 per share.
- 3) Fixation of 2nd Annual General Meeting of the company

For ICVL Steels Limited


S. V. Rao
Director

