

ICVL STELS LIMITED

CIN - L28122MH2011PLC214373

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

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Office No.:(022) 24034235 Fax:24031691

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, 11th February, 2016** at the Registered Office of the Company inter- alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2015. The information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz, www.intellivatecapital.com.

For ICVL Steels Limited

Sd/-

Vipul Modi
Director

Place: Mumbai

Date: 27.01.2016