

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Ltd.)

CIN - L28122MH2011PLC214373

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

Office No.: (022) 24391859 **Fax:** 24031691

Email: secretarial@intellivatecapital.com

Website: www.intellivatecapital.com

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 Friday, 11th August, 2017 at the Registered Office of the Company *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017.

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 **Supremex Shine Steels Ltd.**
(Formerly known as ICVL Steels Ltd.)

Sd/-

Leena Modi
Managing Director

Place: Mumbai

DIN: 00796382

Date: 29.07.2017