

# **ICVL STELS LIMITED**

**CIN - L28122MH2011PLC214373**

Registered Office:66/1,Hansa Villa, Opp.  
South Indian Gymkhana, Bhaudaji Cross  
Road, Matunga (CR), Mumbai - 400 019.  
Email: [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)  
Office No.-(022)2403 4235 Fax:2403 1691

## **NOTICE**

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 23rd January, 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 & Nine Months ended 31st December, 2016.

The information is also available on the website of BSE Limited ([www.bseindia.com](http://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](http://www.intellivatecapital.com).

**For ICVL Steels Limited**  
**Sd/-**

**Leena Modi**

**Managing Director**

**DIN: 00796382**

Place: Mumbai

Date: 14.01.2017