

CHANDI STEEL INDUSTRIES LTD.

Ref. : CSIL/SE/2017-18 Date: 6th November, 2017

To,
The Secretary
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
(Scrip Code: 10013341)

Dear Sir,

Sub: <u>Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Kindly note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th November, 2017 at the Registered Office of the Company, to consider, approve and take on record amongst other items of Agenda, the Unaudited Financial Results of the Company for the second guarter ended 30th September, 2017.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For CHANDI STEEL INDUSTRIES LIMITED

SEEMA CHOWDHURY

Denna Chordhu

Company Secretary

Regd. Office

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