



CHANDI STEEL INDUSTRIES LTD.

Ref. : CSIL/SE/2015-16
Date: 2nd February, 2016

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

Dear Sir,

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

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 Thursday, 11th February, 2016 at the Registered Office of the Company, to consider, approve and take on record amongst other items of Agenda, the Un-audited Financial Results of the Company for the third quarter ended 31st December, 2015.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **CHANDI STEEL INDUSTRIES LIMITED**

Seema Chowdhury
SEEMA CHOWDHURY
Company Secretary

Regd. Office

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CIN-L13100WB1978PLC031670