



# CHANDI STEEL INDUSTRIES LTD.

Ref. : CSIL/SE/2016-17  
Date: 2<sup>nd</sup> February, 2017

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.**

pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 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 31<sup>st</sup> December, 2016.

This is for your kind information and record.

Thanking you.

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

  
**SEEMA CHOWDHURY**  
Company Secretary

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