



# MUKESH STEELS LIMITED

Works : Giaspura Road, Ludhiana-141 122. Ph. : 0161-2510921 - 923, Fax : 91-161-2511254

To  
The Company Secretary  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower  
Dalal Street  
Mumbai.

13-05-2017

Sub: Notice of Board Meeting to consider Audited Financial results for the quarter and year ended 31.03.2017 and closing of trading window.

Dear Sir / madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Tuesday, May 30, 2017 at 2 P.M. at the at the registered office of the company at Gill Road, Miller Ganj, Ludhiana Punjab to consider & approve Audited Financial results of the company for the quarter and year ended March 31, 2017.

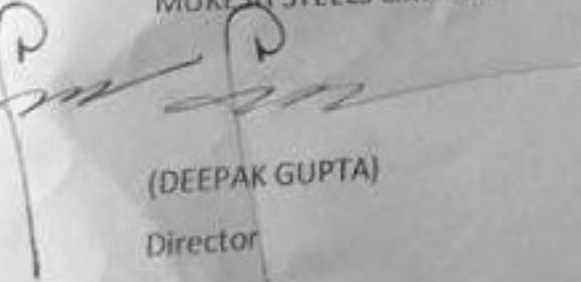
Further, the Trading Window of the Company pursuant to Company's code of conduct as per SEBI ( Prohibition of Insider Trading ) Regulations, 1992 will remain closed from May 20, 2017 to June 1, 2017.

This is for your information & record.

Thanking You,

Yours Faithfully,

MUKESH STEELS LIMITED.



(DEEPAK GUPTA)

Director

00159840

508-B AGGAR NAGAR

LUDHIANA 141001

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