

SUPREMEX SHINE STEELS LIMITED

• (Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road,
Matunga (CR), Mumbai- 400 019

Office No: (022) 2403 4235 **Fax:** (022) 2403 1691

Email: supremex0403@gmail.com **Website:** www.supremexshinesteels.in

Date: 29th January, 2019

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Ref.: Scrip Code: 534733
Sub: Intimation of Board Meeting.

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th February, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Tuesday, 29th January, 2019 to Thursday, 07th February, 2019 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Supremex Shine Steels Limited
(Formerly known as ICVL Steels Limited)


Leena Modi
Managing Director
DIN: 00796382

