



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719

CIN : L27109TN1995PLC067863

E-mail : sales@kanishksteels.in

ISO 9001



Date: 1st February 2019

Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation about meeting of Board of Directors

We wish to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Company is scheduled to be held on 11th February 2019, Monday, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December 2018.

Please take on your records.

Thanking You.

Yours faithfully,

For KANISHK STEEL INDUSTRIES LIMITED,


VISHAL KEYAL

Chairman and Managing Director.



Regd. Office & Factory : Plot No.B-27 (M) Sipcot Industrial Complex, Gummidipoondi - 601 201.
Ph : (044) 2792 2187, 2792 2774 email : kanishkgpd@gmail.com