

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Reg. Off: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093/ Web Site: www.supremexshinesteel.in/

Email id: infosupremexshine@gmail.com/ Contact no:09769207228

1st July 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, 9th July 2022 to consider and approve, *inter alia*, the following matters:

1. To fix date, time, and venue for the 11th Annual General Meeting of the Company.
2. To consider and approve the Draft Notice for the 11th Annual General Meeting of the Company.
3. To consider and approve the draft Director's Report, Management Discussion & Analysis Report and Corporate Governance Report for the year ended 31st March 2022
4. To fix Book Closure date for the purpose of forth coming Annual General Meeting of the Company.
5. To consider any other matter with the permission of chair.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Supremex Shine Steels Limited
(Formerly known as ICVL Steels Limited)



Milan B. Shah
Director
DIN: 08163535

