

etc

Mangal Steel Enterprises Ltd.

Date: 06.02.2015

The Secretary,
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700001

Sub: Information about the date of Board Meeting pursuant to Clause 41 of the Listing

Agreement

Dear Sir,

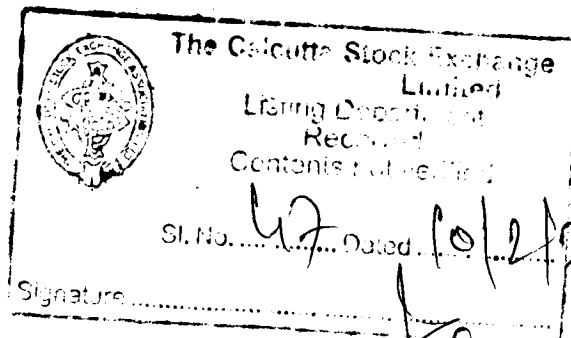
We bring to your kind notice that the meeting of the Board of Directors of our company will be held at its Register Office at 1, Old Court House Corner, Kolkata – 700001 on Saturday, 14th February, 2015 to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2014.

This is for your information and record.

Thanking you,

Yours Truly,

For Mangal Steel Enterprises Limited




Compliance Officer



ISO 9001 : 2000

Admn. Office & Works : 248, G. T. Road (N), Salkia, Howrah - 711 106, India
Phone : (91-33) 2655-7807, 2655-8331 (3 Lines), Fax : (91-33) 2655-0468
15/1, F Road, Belgachia, Howrah - 711 105, Phone : 2651-5040 / 5050
E-mail : mangal_steel@vsnl.com, Website : www.steelmangal.com
Regd. Off. : 1, Old Court House Corner, (4th Floor), Kolkata - 700 001, Ph. : 2230-5331

MANGAL STEEL ENTERPRISES LTD

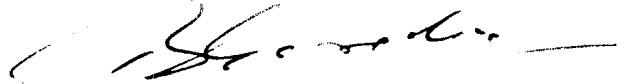
Regd. Office: 1, Old Court House Corner, Kolkata 700001

CIN : L27109WB1981PLC033969

NOTICE

Pursuant to Clause 41 of the Listing Agreement with the Calcutta Stock Exchange, Notice is hereby given, that a Meeting of the Board of Directors of the Company will be held at its registered office on Saturday, the 14th February 2015, at 11 A.M., *inter alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company, for the quarter ended on 31st December, 2014.

By Order of the Board



~~B~~ISHWANATH GARODIA

Managing Director

Kolkata

06.02.2015