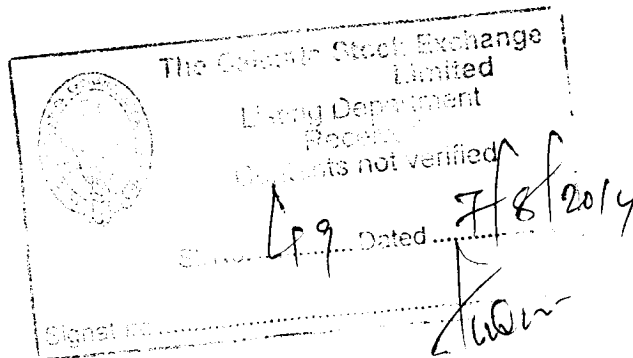


Mangal Steel Enterprises Ltd.

etc

Date: 07.08.2014

The Secretary,
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700 001



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 Registered Office at 1, Old Court House Corner, Kolkata – 700 001 on Thursday, 14th August, 2014 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 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

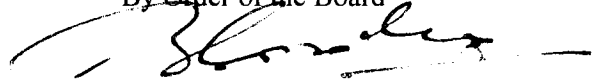
MANGAL STEEL ENTERPRISES LIMITED

Regd office: 1, OLD COURT HOUSE CORNER, KOLKATA - 700 001

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 Thursday, 14th August, 2014 at 11.30 a.m., inter alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended on 30th June, 2014.

By Order of the Board



BISHWANATH GARODIA
Managing Director

KOLKATA : 07.08.2014