

Date: 06.02.2016

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

Sub: Information about the date of Board Meeting pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of the Listing Agreement

Dear Sir,

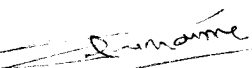
We bring to your kind notice that the meeting of the Board of Directors of our company will be held at its Registered Office at 1, Old Court House Corner, Kolkata – 700 001 on Friday, 12th February, 2016 to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2015.

This is for your information and record.

Thanking You,

Yours Truly,

For Mangal Steel Enterprises Limited


Compliance Officer

