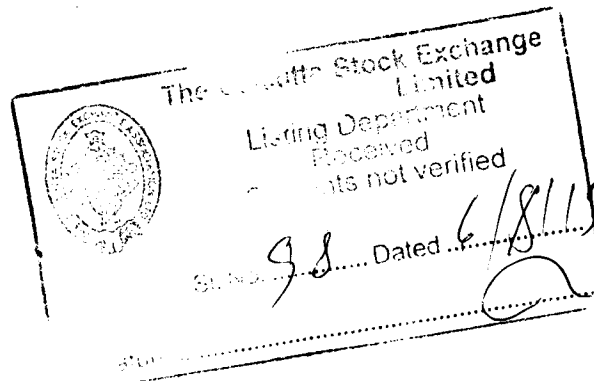


Clause No - 2015-16 - 02 - 08.08.15  
14.08.15

# Mangal Steel Enterprises Ltd.

Date: 06.08.2015

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,

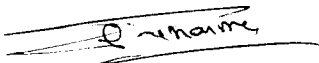
We bring to your kind notice that the meeting of the Board of Directors of our company will be held at its Registered Office at 1, Old Court House Corner, Kolkata - 700 001 on Friday, 14<sup>th</sup> August, 2015 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

This is for your information and record.

Thanking You,

Yours Truly,

**For Mangal Steel Enterprises Limited**



**Compliance Officer**