



Mangal Steel Enterprises Ltd.

Date : 06.02.2017

To,
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata -700001

SUB : Information about the date of Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 of the Listing Agreement.

Dear Sir ,

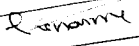
We bring to your kind notice that the meeting of the Board of Directors of our company will be held at its Registered Office at 1, Old Court House Corner, Kolkata -700001 on Tuesday ,14th February, 2017 to consider and approve the Unaudited Financial Results for the quarter ended 31st December,2016.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Mangal Steel Enterprises Limited


Compliance Officer
(Ramesh Kumar Sharma)

