

014

Mangal Steel Enterprises Ltd.

Ref. : MSEL/SE/2017-18/2
Date: 23rd May, 2017

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

This is in continuation to our letter dated 22nd May, 2017 intimating the date of next board meeting on Monday, 29th May, 2017 to consider, approve and take on record amongst other items of Agenda, the Audited Standalone Financial Results of the Company for the fourth quarter/financial year ended 31st March, 2017. Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform you that at the said meeting of the Board of Directors of the Company it is also proposed to consider & recommend dividend, if any, for the financial year ended 31st March, 2017.

This is for your kind information and record.

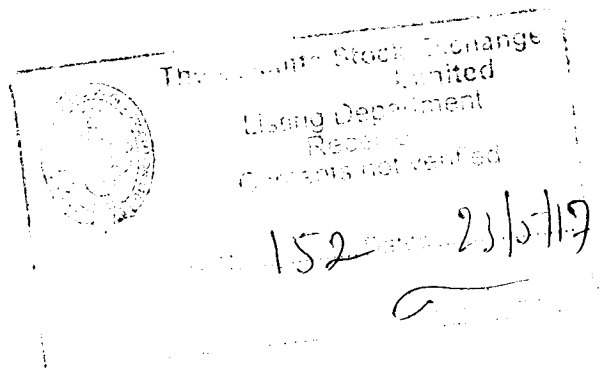
Thanking you.

Yours faithfully,

For **MANGAL STEEL ENTERPRISES LIMITED**

R.K. Sharma

Compliance Officer



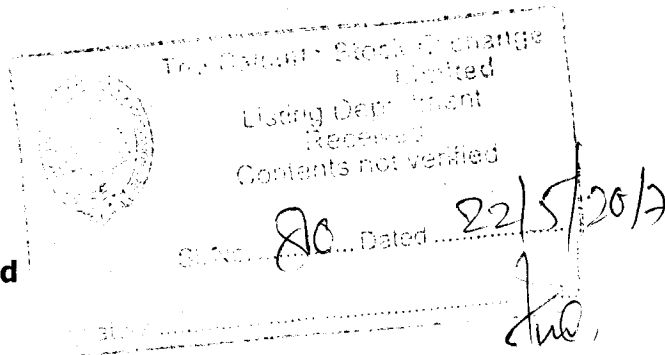


Mangal Steel Enterprises Ltd.

etc

Ref. : MSEL/SE/2017-18
Date: 22nd May, 2017

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001



Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at the Registered Office of the Company to consider, approve and take on record amongst other items of Agenda, the Audited Standalone Financial Results of the Company for the fourth quarter/financial year ended 31st March, 2017.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **MANGAL STEEL ENTERPRISES LIMITED**

R.K. Shanne

Compliance Officer