

Mangal Steel Enterprises Ltd.

To,
Calcutta Stock Exchange Limited,
Department of Corporate Fillings,
Dalhousie, B B D Bagh,
Kolkata-700 001

Date: 06.02.2018

Sub: Notice of Board Meeting to Consider Un-audited Standalone Financial Results for the quarter and Nine months ended on 31st December, 2017 under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 14th day of February, 2018 at 11:30 A.M. at our Registered Office at 248 ,G.T Road, Salkia (N), Howrah -711106, inter-alia , to consider ,approve and take on record the Un-Audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2017 under Regulation 29 of SEBI (LODR) Regulation, 2015.

This is for your Information and records.

Thanking You,

Yours Faithfully,

For Mangal Steel Enterprises Limited.

RK Sharma

Compliance Officer
(Ramesh Kumar Sharma)

