



Mangal Steel Enterprises Ltd.

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

Date: 07.11.2017

Sub: Notice of Board Meeting to Consider Un-audited Standalone Financial Results for the quarter and half year ended on 30th September, 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 Tuesday, 14th day of November ,2017 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 half year ended on 30th September,2017 under Regulation 29 of SEBI (LODR) Regulation, 2015.

This is for your Information and records.

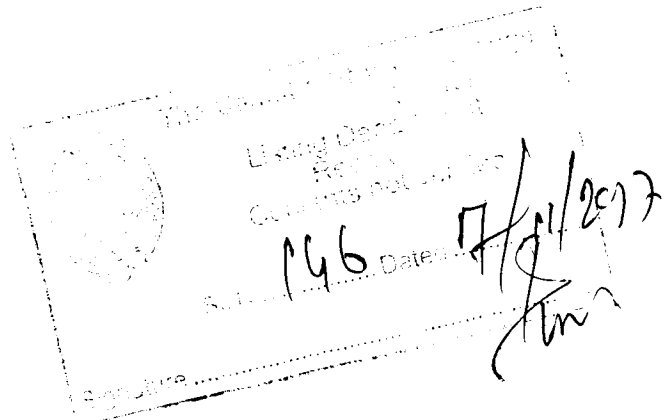
Thanking You,

Yours Faithfully,

For Mangal Steel Enterprises Limited.

R.K. Sharma

Compliance Officer
(Ramesh Kumar Sharma)



Corporate Identification Number : L27109WB1981PLC033969

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