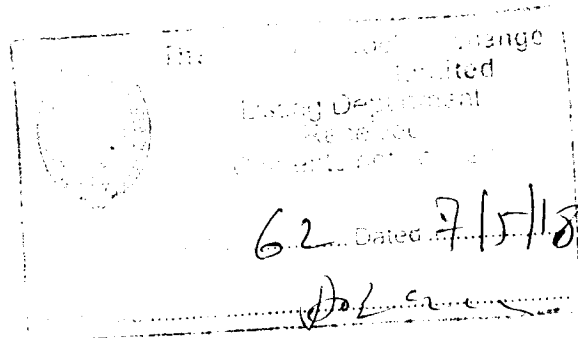


Ref. :MSEL/SE/2018-19  
Date: 5<sup>th</sup> day of May, 2018

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 Saturday, 12<sup>th</sup> May, 2018 at 2.00 p.m. at the Registered Office of the Company to consider, approve and take on record amongst other items of Agenda, the Audited Financial Results of the Company for the fourth quarter/financial year ended 31<sup>st</sup> March, 2018.

This is to 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 31<sup>st</sup> March, 2018.

The company will publish the Annual Audited results in the newspaper in accordance with the Regulation 47 of the Listing Regulation 2015.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For **MANGAL STEEL ENTERPRISES LIMITED**

*R. K. Sharma*

**Compliance Officer**