

ole

Mangal Steel Enterprises Ltd.

Ref. :MSEL/SE/2018-19
Date: 05/02/2019

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

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: Mangal Steel Enterprises Limited (Scrip Code: 23097)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Thursday, 14th Day of February, 2019 at 1.30 P.M. at the Registered Office of the Company, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st day of December, 2018. Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English Language and in the daily newspaper published in the language of the region.

Thanking you.

Yours faithfully,

For **MANGAL STEEL ENTERPRISES LIMITED**

R.K. Sharma

Compliance Officer

