



Mangal Steel Enterprises Ltd.

Ref. :MSEL/SE/2018-19
Date: 07/08/2018



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

Dear Sir,

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

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Financial Express (in English) and Kalantar (in Bengali) today viz. 7th day of August, 2018, informing about the Board Meeting of the Company scheduled to be held on Tuesday the 14th day of August, 2018, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

Thanking you.

Yours faithfully,

For **MAINGAL STEEL ENTERPRISES LIMITED**

R.K. Sharma

Compliance Officer