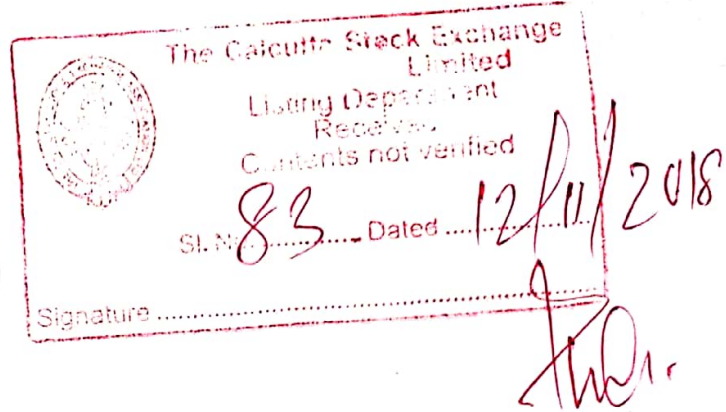




Mangal Steel Enterprises Ltd.

Ref. :MSEL/SE/2018-19
Date: 07/11/2018

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. **FINACIAL EXPRESS** (in English) and SANBAD NAZAR (in Bengali) today viz. 6th day of November, 2018, informing about the Board Meeting of the Company scheduled to be held on Wednesday the 14th day of November, 2018, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the half yearly ended 30th September, 2018.

Thanking you.

Yours faithfully,

For **MANGAL STEEL ENTERPRISES LIMITED**

R. K. Sharma

Compliance Officer

Encl: As above