



Mangal Steel Enterprises Ltd.

Date: 24/07/2020

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 read with Regulation 47 (1)(a) 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, 30th Day of July, 2020 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 31st March 2020

This is to inform you that at the said meeting of the company it is also proposed to consider & recommend dividend, if any, for the financial year ended 31st March, 2020.

The company will publish the Annual audited results in the newspaper in accordance with the Regulation 47 of the listing regulation 2015 after approval on 30th July 2020.

Thanking you.

Yours faithfully,

For **MANGAL STEEL ENTERPRISES LIMITED**

Sarita Shaw
Compliance Secretary

