

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN: L28122MH2011PLC214373

Registered. Office: 1104, A wing, Naman Midtown, 11th Flr, Senapati Bapat Marg, Prabhadevi, Mumbai-400013 **Office No.:** (022)24391980, 24391933 **Fax:** (022)24031691

Email: secretarial@intellivatecapital.com **Website:** www.supremexshinesteels.in

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 at the Registered Office of the Company *inter- alia* to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2020.

The information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz, www.supremexshinesteels.in

For Supremex Shine Steels Limited
(Formerly known as ICVL Steels Limited)

Sd/-

Leena Modi

Managing Director

DIN: 00796382

Place: Mumbai

Date: 05-02-2021