

# **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, **Fax:** (022)24031691

**Email:**[secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com) **Website:**[www.supremexshinesteels.in](http://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 Wednesday, 12th August, 2020 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 30th June, 2020.

The information is also available on the website of BSE Limited ([www.bseindia.com](http://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](http://www.supremexshinesteels.in).

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

**Sd/-**

**Leena Modi**

**Managing Director**

**DIN: 00796382**

**Place: Mumbai**

**Date: 05-08-2020**