

# **SUPREMEX SHINE STEELS LIMITED**

*(Formerly known as ICVL Steels Limited)*

**CIN - L28122MH2011PLC214373**

**Registered Office:** 1104, A Wing, Naman Midtown, 11th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013. **Office:** (022)2439 1933 **Fax:** (022)2403 1691

**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 Thursday, 13th February, 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 and Nine months ended 31st December, 2019.

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 Ltd.**  
(Formerly known as ICVL Steels Limited)

**Sd/-**

**Leena Modi**  
**Managing Director**  
**DIN: 00796382**

Place: Mumbai

Date: 06.02.2020