

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited) **CIN - L28122MH2011PLC214373**

Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Rd, Matunga (CR), Mumbai - 400 019. **Office:** (022)2403 4235 **Fax:** (022)2403 1691

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 Tuesday, 14th November, 2017 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 half year ended 30th September, 2017.

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 Ltd.
(Formerly known as ICVL Steels Limited)

Sd/-

Leena Modi
Managing Director
DIN: 00796382

Place: Mumbai

Date: 04.11.2017