



CHANDI STEEL INDUSTRIES LTD.

Ref. : CSIL/SE/2015-16
Date : 15th April, 2016

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
(Scrip Code: 10013341)

Dear Sir,

Sub: Intimation of Resignation of Director under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 15th April, 2016, considered and noted the resignation of Shri Vishal Bagri (DIN : 00078949), Independent Director of the Company with immediate effect due to pre-occupation of work.

The Board thanked the Director for his contribution to organization's growth during his tenure into the Company.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **CHANDI STEEL INDUSTRIES LIMITED**

SEEMA CHOWDHURY
Company Secretary

Regd. Office

3, Bentinck Street, Kolkata - 700 001.
Phone : +91-33-2248 9808, 2248 8173
Fax : +91-33-2243 0021 / 2210 7893 / 2242 6263
E-mail : info@jaibalajigroup.com
Website : www.jaibalajigroup.com

Works

16, Belur Road,
Liluah, Howrah
Phone : 2655 6779, 2655 6667

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