



Ref. : CSIL/SE/2015-16
Date : 31st March, 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 Directors 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 31st March, 2016, considered and noted the resignation of Shri Sanjiv Jajodia (DIN : 00036339), Shri Gourav Jajodia (DIN : 00028560), Non-Executive Directors, Shri Anshuman Dalmia (DIN : 00061573) and Shri Mahesh Kumar Keyal (DIN : 00079253), Independent Directors of the Company effective from the closing hours of 31st March, 2016 due to pre-occupation of work.

The Board thanked the Directors for their contribution to organization's growth during their 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

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