



# CHANDI STEEL INDUSTRIES LTD.

Ref. : CSIL/SE/2017-18  
Date: 4<sup>th</sup> September, 2017

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

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> September, 2017 at the Registered Office of the Company, to consider, approve and take on record amongst other items of Agenda, the Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.

This is for your kind information and record.

Thanking you.

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

  
**SEEMA CHOWDHURY**  
Company Secretary