



CHASE BRIGHT STEEL LTD



August 04, 2017

Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th floor, Dalal Street,
Mumbai - 400 001.

Sub.: Pursuant to Regulation 30 - Outcome of the Board Meeting

Dear Sir,

This is to inform you that outcome of the meeting held on 04/08/2017 for considering the following points;

1. Approval of Notice for the Annual General Meeting.
2. Approval of Directors Report.
3. Approval of Secretarial Audit Report for the year ended 31.03.2017.
4. Appointment of Mr. Abhinav Jajodia as Executive of the Company w.e.f. 01.08.2017

Kindly make a note of it.

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jajodia
Director - (DIN 00074886)

