



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.: Unaudited Financial Result-alongwith Auditor's Report pursuant to Regulation 33 of the SEBI (LOR) Regulations, 2015

Dear Sir,

Further to our notice dated 11th July, 2017 uploaded under Ref. No. 102748 dated 12th July, 2017 for the meeting held on Friday, 04th August, 2017 to considering and take on record the Unaudited Financial Result for the quarter ended 30th June, 2017 we state as follows;

"As the company is required to adopt IND-AS from FY 2017 - 2018 and prepare the quarterly results based on IND-AS, the Board of Directors are of the opinion to deliberate more on the accounts based on IND-AS.

In view of the same, the Board of Directors, in their meeting held today (Friday, on 4th August 2017), postponed the approval of quarterly results for the quarter ended June 30, 2017.

The company will intimate to the stock exchange the new date when the Board of Directors will meet and approve the results for the quarter ended June 30, 2017."

Kindly make Note of it.

Thanking you,

For Chase Bright Steel Ltd.

Avinash Jodha
Director - (DIN 0074886)

