

Chase Bright Steel Ltd.

Regd. Office : R-237, TTC Industrial Area
(MIDC), Rabale, Navi Mumbai- 400 701.
Tel. No. 022-27606679, Fax.: 022-27690627
Email: chasebrightsteel@gmail.com
Website: www.chasebright.com

CIN : L99999MH1959PLC011479

NOTICE

Notice is hereby given pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 that the meeting of Board of Directors will be held on Wednesday, 29th July, 2020 via audio-visual means to consider inter-alia and take on record the Audited Financial Result for the year ended on 31st March, 2020. We further advise that the trading window will remain closed for the all directors, designated persons and insiders in accordance with the code of conduct for prohibition of insider trading from 1st April, 2020 to 31st July, 2020 (both days inclusive). The said information is also available on the company's website.

For Chase Bright Steel Ltd.

Sd/-

Anuradha Tendulkar
Company Secretary &
Compliance Officer

Place : Mumbai
Date : 25.07.2020