

Chase Bright Steel Ltd.

Regd. Office : R-237, TTC Industrial Area
(MIDC), Rabale, Navi Mumbai- 400 701.
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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 Monday, 10th February, 2020 at the 'Basant Villa' 67-C, Bhulabhai Desai Road, Mumbai-400026 to consider inter-alia and take on record the Unaudited Financial Result for the quarter ended on 31st December, 2019.

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 January, 2020 to 12th February, 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 : 28.01.2020