

CHASE BRIGHT STEEL LIMITED

Regd. Office:R-237, TTC Industrial Area,
(MIDC), Rabale, Navi Mumbai - 400701
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Email:chasebrightsteel@gmail.com,
Website:www.chasebright.com
CIN: L99999MH1959PLC011479

Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, 10th June, 2020 via audio-visual means for re-appointment of Mr. Avinash Jajodia, as the Chairman and Managing Director of the Company.

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 12th June, 2020 (both days inclusive).

For Chase Bright Steel Ltd.

Place: Mumbai
Date: 29.05.2020

Sd/-
Anuradha Tendulkar
Company Secretary & Compliance Officer