

## CHASE BRIGHT STEEL LIMITED

Regd. Office: R-237, TTC Industrial Area,  
(MIDC), Rabale, Navi Mumbai - 400701  
Tel.: 022-27606679, Fax No.: 022-27690627

Email: [chasebrightsteel@gmail.com](mailto:chasebrightsteel@gmail.com)

Website: [www.chasebright.com](http://www.chasebright.com)

CIN: L99999MH1959PLC011479

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 Friday, 28<sup>th</sup> August, 2020 via audio-visual means to consider inter-alia and take on record the Unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2020 to 1<sup>st</sup> September, 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: 21.08.2020