

# **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 May, 2019 at the 'Basant Villa' 67-C, Bhulabhai Desai Road, Mumbai – 400026 to consider inter-alia and take on record the Audited Financial Result for the quarter and year ended 31st March, 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 22nd May, 2019 to 31st May, 2019 (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 : 06.05.2019