

Chase Bright Steel Ltd.

Regd. Office : R-237, TTC Industrial Area
(MIDC), Rabale, Navi Mumbai- 400 701.

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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 Friday, 09th February, 2018 at the Basant Villa' 67-C, Bhulabhai Desai Road, Mumbai – 400026 to consider inter-alia and take on record Unaudited Financial Result for the quarter ended 31st December, 2017.

We further advise that the trading window will remained closed for the all directors, designated persons and insiders in accordance with the code of conduct for prohibition of insider trading from 02nd February, 2018 to 11th February, 2018 (both days inclusive).The said information is also available on the company's website.

For Chase Bright Steel Ltd.

Sd/-

Place : Mumbai

Avinash Jajodia

Date : 16.01.2018

Director (DIN 00074886)