

# 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 Monday, 11<sup>th</sup> December, 2017 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 and half year ended 30<sup>th</sup> September, 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 4<sup>th</sup> December, 2017 to 13<sup>th</sup> December, 2017 (both days inclusive). The said information is also available on the company's website.

For Chase Bright Steel Ltd.

Sd/-

**Avinash Jajodia**

Director

Place : Mumbai

(DIN 00074886)

Date : 18.11.2017