

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 Tuesday, 12th September, 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 ended 30th June, 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 5th September, 2017 to 14th September, 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 : 26.08.2017